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NINE EXPRESS LIMITED

九號運通有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 0009)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “**Board**”) of directors (the “**Directors**”) of Nine Express Limited (the “**Company**”) currently consists of ten Directors. Their names, roles and functions are set out below.

Executive Directors

Mr. Wan Peizhong (*Chairman*)

Mr. Xiang Junjie (*Chief Executive Officer*)

Mr. Tai Yat Chung

Mr. Li Wenjun

Mr. Zhong Yingchang

Mr. Ji Jianguo

Independent Non-executive Directors

Mr. Tsui Pui Hung

Mr. Tang Ping Sum

Mr. Chiu Sin Nang, Kenny

Mr. Gao Hong

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wan Peizhong (<i>Chairman</i>)			
Mr. Xiang Junjie (<i>Chief Executive Officer</i>)			
Mr. Tai Yat Chung			
Mr. Li Wenjun			
Mr. Zhong Yingchang			
Mr. Ji Jianguo			
Mr. Tsui Pui Hung	M	M	C
Mr. Tang Ping Sum	C	M	M
Mr. Chiu Sin Nang, Kenny	M	C	M
Mr. Gao Hong	M	M	M

Notes:

- C Chairman of the relevant Board committee
M Member of the relevant Board committee

By order of the Board
Nine Express Limited
WAN PEIZHONG
Chairman

Hong Kong, 18 August 2016

As at the date of this announcement, the Board comprises ten directors. The executive directors of the Company are Mr. Wan Peizhong (Chairman), Mr. Xiang Junjie (Chief Executive Officer), Mr. Tai Yat Chung, Mr. Li Wenjun, Mr. Zhong Yingchang, Mr. Ji Jianguo; and the independent non-executive directors are Mr. Tsui Pui Hung, Mr. Tang Ping Sum, Mr. Chiu Sin Nang, Kenny and Mr. Gao Hong.