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NINE EXPRESS LIMITED

九號運通有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 00009)

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 eight Directors. Their names, roles and functions are set out below.

Executive Directors

Mr. Wan Peizhong (*Chairman*)

Mr. Xiang Junjie (*Chief Executive Officer*)

Mr. Ji Jianguo

Ms. Qian Ling Ling

Mr. Zhang Li

Independent Non-executive Directors

Mr. Tsui Pui Hung

Mr. Tang Ping Sum

Mr. Chiu Sin Nang, Kenny

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. Ji Jianguo			
Ms. Qian Ling Ling			
Mr. Zhang Li			
Mr. Tsui Pui Hung	M	M	C
Mr. Tang Ping Sum	C	M	M
Mr. Chiu Sin Nang, Kenny	M	C	M

Notes:

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

By order of the Board
Nine Express Limited
XIANG JUNJIE
Chief Executive Officer

Hong Kong, 7 July 2017

As at the date of this announcement, the Board comprises eight Directors. The executive Directors are Mr. Wan Peizhong (Chairman), Mr. Xiang Junjie (Chief Executive Officer), Mr. Ji Jianguo, Ms. Qian Ling Ling and Mr. Zhang Li; and the independent non-executive Directors are Mr. Tsui Pui Hung, Mr. Tang Ping Sum and Mr. Chiu Sin Nang, Kenny.