

WORLD-LINK LOGISTICS (ASIA) HOLDING LIMITED

環宇物流(亞洲)控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6083)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below.

Executive Directors

Mr. Lan Shuen Ming (*Chairman and Chief Executive Officer*)

Mr. Lan Hu Jefferson Stephen

Mr. Yu Liang

Independent Non-executive Directors

Mr. Wang Zhongze

Mr. Hong Bo

Ms. Jin Meng

The Board has established five committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee	Connected Transaction Committee
Mr. Lan Shuen Ming	–	–	Chairman	Chairman	–
Mr. Lan Hu Jefferson Stephen	–	Member	Member	Member	–
Mr. Yu Liang	–	–	–	Member	–
Mr. Wang Zhongze	Chairman	Member	–	Member	Member
Mr. Hong Bo	Member	Chairman	Member	Member	Member
Ms. Jin Meng	Member	–	Member	Member	Chairman

Hong Kong, 31 August 2026