

**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. YEUNG KWONG FAT (*CHAIRMAN AND CHIEF EXECUTIVE OFFICER*)

MR. LEE KAM HUNG

MR. LUK YAU CHI DESMOND

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

MS. LAI BIBIANA WING YING

MR. MAK TUNG SANG

MR. JUNG CHI PAN PETER

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

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Yeung Kwong Fat	–	–	Chairman
Mr. Luk Yau Chi Desmond	–	Member	–
Ms. Lai Bibiana Wing Ying	Chairman	–	Member
Mr. Mak Tung Sang	Member	Chairman	Member
Mr. Jung Chi Pan Peter	Member	Member	Member

Hong Kong, 16 July 2025