

Corporate Governance

Full Truck Alliance Co. Ltd. is committed to upholding the highest standards of business ethics and conducts business in accordance with all applicable laws, rules and regulations. Our corporate governance policies are designed to protect the interests of our shareholders and promote responsible business practices and corporate citizenship. Our board of directors will have three standing committees: an audit committee, a compensation committee and a nominating and corporate governance committee. Each committee will operate under a charter that has been approved by our board of directors.

To fulfill its responsibilities and to discharge its duty, the Board of Directors follows the procedures and standards that are set forth in these guidelines. These guidelines are subject to modification from time to time as the Board of Directors deems appropriate in the best interests of the Company or as required by applicable laws and regulations.

 [Corporate Governance Guidelines](#)









 [Audit Committee Charter](#)

 [Compensation Committee Charter](#)

 [Nominating and Corporate Governance Committee Charter](#)

 [Code of Business Conduct and Ethics](#)

Below is a summary of our committee structure and membership information.

	Independent Director	Compensation Committee	Audit Committee	Nominating and Corporate Governance Committee
Peter Hui Zhang				
Shanshan Guo				
Guizhen Ma				
Wenjian Dai				
Richard Weidong Ji				
Jennifer Xinzhe Li				

 Chair

 Member



<https://ir.fulltruckalliance.com/index.php?s=117>