

# **CIMC VEHICLES (GROUP) CO., LTD.**

## **中集車輛(集團)股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1839)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of CIMC Vehicles (Group) Co., Ltd. are set out below:

#### **Executive Director**

Li Guiping (*Chief Executive Officer and President*)

#### **Non-executive Directors**

Mr. Mai Boliang

Mr. Liu Dong

Mr. Chen Bo

Ms. Zeng Beihua

Mr. Wang Yu

#### **Independent Non-executive Directors**

Mr. Feng Jinhua

Mr. Fan Zhaoping

Mr. Cheng Hok Kai Frederick

There are four Board committees. The table below provides membership information of these committees on which each Director serves.

| <b>Directors</b>               | <b>Board Committees</b> |                               |                             |  |
|--------------------------------|-------------------------|-------------------------------|-----------------------------|--|
|                                | <b>Audit Committee</b>  | <b>Remuneration Committee</b> | <b>Nomination Committee</b> | <b>Strategy and Investment Committee</b> |
| Mr. Li Guiping                 |                         |                               |                             |  |
| Mr. Mai Boliang                |                         |                               | C                           |  |
| Mr. Liu Dong                   |                         |                               |                             | C  |
| Mr. Chen Bo                    |                         |                               |                             |  |
| Ms. Zeng Beihua                |                         | M                             |                             | M  |
| Mr. Wang Yu                    |                         |                               |                             | M  |
| Mr. Feng Jinhua                | M                       | M                             | M                           |  |
| Mr. Fan Zhaoping               | M                       | C                             | M                           | M  |
| Mr. Cheng Hok Kai<br>Frederick | C                       |                               |                             |  |

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, July 10, 2019