

# 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

Mr. Li Guiping (*Chief Executive Officer and President*)

#### Non-executive Directors

Mr. Mai Boliang (*Chairman*)

Mr. Chen Bo

Ms. Zeng Beihua

Mr. Wang Yu

Mr. Huang Haicheng

#### 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.

Directors	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Investment Committee
Mr. Li Guiping				
Mr. Mai Boliang			M	
Mr. Huang Haicheng				C
Mr. Chen Bo				
Ms. Zeng Beihua		M		M
Mr. Wang Yu				M
Mr. Feng Jinhua	M	M	C	
Mr. Fan Zhaoping	M	C	M	M
Mr. Cheng Hok Kai Frederick	C			

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 27 August 2020