

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)

(t B 9: 1839)

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The members of the board (the “B”) of directors (the “9B ()”) of CIMC Vehicles (Group) Co., Ltd. are set out below:

9B t 9 9B

Li Guiping (*Chief Executive Officer and President*)

-9 9B t 9 9B

Mr. Mai Boliang

Mr. Liu Dong

Mr. Chen Bo

Ms. Zeng Beihua

Mr. Wang Yu

9 9 9 t -9 9B t 9 9B

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.

Name	Board			
	A	B	C	D
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 Frederick	C			

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, July 10, 2019