

CIMC VEHICLES

(C h a i r m a n)

M r . Z e n g H a n

M r . W a n g Y u

M r . H u a n g H a i c h e n g

I n d e p e n d e n t N o n - e x e c u t i v e D i r e c t o r s

M r . F e n g J i n h u a

M r . F a n Z h a o p i n g

M r . C h e n g H o k K a i F r e d e r i c k

T h e r e a r e f o u r B o a r d c o m m i t t e e s c o m m i t t e e s o n w h i c h e a c h D i r e c t o r

D i r e c t o r	B o a r d C o m m i t t e e			
	A u d i t C o m m i t t e e	R e m u n e r a t i o n C o m m i t t e e	N o m i n a t i o n C o m m i t t e e	S t r a t e g i c I n i t i a t i v e C o m m i t t e e
M r . L i G u i p i n g				
M r . M a i B o l i a n g			M	
Mr. Zeng Han		M		M
Mr. Wang Yu				M
Mr. Huang Haicheng				C
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, 29 March 2022