

CIMC VEHICLES

CIMC Vehicle (Group) Co., Ltd.

中集車輛(集團)股份有限公司

(A public company listed on the Shanghai Stock Exchange)
(Stock Code: 1839)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors (the Board) of CIMC Vehicle (Group) Co., Ltd. are as follows:

Executive Director

M. L. G. (Chief Executive Officer and President)

Non-executive Director

M. Ma B. (Chairman)

M. Ze g Ha

M. Wa g Yi

M. He J.

Independent Non-executive Director

M. Fe g J. a

M. Fa Z a. g

M. C e g H. Ka Fede, c

The Board of Directors of CIMC Vehicle (Group) Co., Ltd. are as follows:

Director	Board Committee			
	Adj. Committee	Remuneration Committee	Nomination Committee	Strategy and Investment Committee
M. L. G. (Chief Executive Officer and President)				
M. Ma B. (Chairman)			M	
M. Ze g Ha		M		M
M. Wa g Yi				M
M. He J.				
M. Fe g J. a	M	M	C	
M. Fa Z a. g	M	C	M	M
M. C e g H. Ka Fede, c	C			

Note:

C. C. a. f. e. e. a. B. a. d. c. e.

M. M. b. e. f. e. e. a. B. a. d. c. e.

H. g. K. g. 8. Se. b. e. 2022