

CIMC VEHICLES

CIMC Vehicle (Group) Co., Ltd.
中集車輛(集團)股份有限公司

(A public company limited by shares)
(Stock Code: 1839)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The following table sets out the names and functions of the Directors of CIMC Vehicle (Group) Co., Ltd. as at the date of this report:

Executive Directors

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

Non-executive Directors

M. Ma B. (Chairman)

M. Ze g Ha

M. Wa g Yr

M. He J.

Independent Non-executive Directors

M. Fe g J. a

M. Fa Z a. g

M. C e g H. Ka Fede. c

The following table sets out the names and functions of the Directors of CIMC Vehicle (Group) Co., Ltd. as at the date of this report:

Director	Board Committee			
	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Investment Committee
M. L. G.				
M. Ma B.			M	
M. Ze g Ha		M		M
M. Wa g Yr				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 = Chairman of the Board

M = Member of the Board

Hong Kong, 8 September 2022