

CIMC VEHICLES

CIMC Vehicles (Group) Co., Ltd.

中集車輛(集團)股份有限公司

(A h f Ch h)
(Stock Code: 1839)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

h f h (h Board) f (h Director(s)) f C C h
() C . :

Executive Director

(Ch f E ff)

Non-executive Directors

B (Ch)
.
.
.

Independent Non-executive Directors

. F h.
. h
. Ch h F

h f B . h h f h
h h h D .

Directors	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Investment Committee
. .				
. B				
.				
.				C
. F h			C	
. F h		C		
. Ch h F	C			

C Ch f h B
f h B