

# CIMC VEHICLES

## CIMC Vehicles (Group) Co., Ltd.

### 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)  
(Stock Code: 1839)

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of CIMC Vehicles (Group) Co., Ltd. are set out below:

##### **Executive Director**

Mr. Li Guiping (*Chief Executive Officer and President*)

##### **Non-executive Directors**

Mr. Mai Boliang (*Chairman*)

Mr. Zeng Han

Mr. Wang Yu

Mr. He Jin

Ms. Lin Qing

##### **Independent Non-executive Directors**

Mr. Feng Jinhua

Mr. Fan Zhaoping

Mr. Cheng Hok Kai Frederick

There are five Board committees. The table below provides membership information of these committees on which each Director serves.