

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)

(t B 9: 1839)

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The members of the board (the “B”) of directors (the “9B ()”) of CIMC Vehicles (Group) Co., Ltd. are set out below:

9B t 9 9B

Li Guiping (*Chief Executive Officer and President*)

-9 9B t 9 9B

Mr. Mai Boliang

Mr. Liu Dong

Mr. Chen Bo

Ms. Zeng Beihua

Mr. Wang Yu

9 9 9 t -9 9B t 9 9B

Mr. Feng Jinhua

Mr. Fan Zhaoping

Mr. Cheng Hok Kai Frederick

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

姓名	B			
	A	主席	成员	成员
Mr. Li Guiping				
Mr. Mai Boliang			C	
Mr. Liu Dong				C
Mr. Chen Bo				
Ms. Zeng Beihua		M		M
Mr. Wang Yu				M
Mr. Feng Jinhua	M	M	M	
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, July 10, 2019