

CIMC Vehicles (Group) Co., Ltd.

中集車輛(集團)股份有限公司

(A public 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 as follows:

Executive Director

M. L. Guo, *Manager (Chief Executive Office and President)*

Non-executive Directors

M. Ma Baoqiang (*Chairman*)

M. Chen Bin

M. Zeng Beihua

M. Wang Yi

M. Huang Haicheng

Independent Non-executive Directors

M. Feng Jianhua

M. Fan Zhaoping

M. Cheng Hui Ka Fedeo

The above Board members, details of which, are set out in the circular letter to which each Director is referred.

Directors	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Investment Committee
M. L. Guo				
M. Ma Baoqiang			M	
M. Huang Haicheng				C
M. Chen Bin				
M. Zeng Beihua		M		M
M. Wang Yi				M
M. Feng Jianhua	M	M	C	
M. Fan Zhaoping	M	C	M	M
M. Cheng Hui Ka Fedeo	C			

Note:

C Chairman of the Executive Board

M Member of the Executive Board

Hong Kong, 27 August 2020