

# CIMC VEHICLES

( C h a i r m a n )

Mr. Zeng Han

Mr. Wang Yu

Mr. Huang Haicheng

**I n d e p e n d e n t N o n - e x e c u t i v e D i r e c t o r s**

Mr. Feng Jinhua

Mr. Fan Zhaoping

Mr. Cheng Hok Kai Frederick

There are four Board committees consisting of the following Directors

D i r e c t o r	B o a r d C o m m i t t e e			
	A u d i t C o m m i t t e e	R e m u n e r a t i o n C o m m i t t e e	N o m i n a t i o n C o m m i t t e e	S t r a t e g i c I n i t i a t i v e C o m m i t t e e
Mr. Li Guiping				
Mr. Mai Boliang			M	
Mr. Zeng Han		M		M
Mr. Wang Yu				M
Mr. Huang Haicheng				C
Mr. Feng Jinhua	M	M	C	
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, 29 March 2022