

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

Mr. Huang Haicheng

Independent Non-executive Directors

Mr. Feng Jinhua

Mr. Fan Zhaoping

Mr. Cheng Hok Kai Frederick

There are 10 directors in total, of which 1 is Executive Director, 4 are Non-executive Directors, and 5 are Independent Non-executive Directors.