

CIMC VEHICLES

CIMC Vehicle (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, registered address:)
(Stock Code: 1839)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The following table sets out the Board members (Directors) of CIMC Vehicle (Group) Co., Ltd. as at the date of this report:

Executive Director

M. L. G. (Chief Executive Officer and President)

Non-executive Director

M. Ma B. (Chairman)

M. Ze g Ha

M. Wa g Y

M. He J.

Independent Non-executive Director

M. Fe g J. a

M. Fa Z a. g

M. C e g H. Ka Fede. c

The following table sets out the Board members, their designations, and the functions of each Director as at the date of this report:

Director	Board Committee			
	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Investment Committee
M. L. G.				
M. Ma B.			M	
M. Ze g Ha		M		M
M. Wa g Y				M
M. He J.				
M. Fe g J. a	M	M	C	
M. Fa Z a. g	M	C	M	M
M. C e g H. Ka Fede. c	C			

Note:

C Chairman of the Board

M Member of the Board

Hong Kong, 8 September 2022