

# CIMC VEHICLES

## CIMC Vehicles (Group) Co., Ltd.

### 中集車輛(集團)股份有限公司

(A h f Ch h )  
(Stock Code: 1839)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

h f h (h Board) f (h Director(s)) f C C h  
( ) C , :

#### Executive Director

(Ch f E ff )

#### Non-executive Directors

B (Ch )  
:  
:  
:

#### Independent Non-executive Directors

h  
h  
Ch

h f B h f h  
h h h D .

| Directors | Board Committees |                        |                      |                                   |
|-----------|------------------|------------------------|----------------------|-----------------------------------|
|           | Audit Committee  | Remuneration Committee | Nomination Committee | Strategy and Investment Committee |
|           |                  |                        |                      |                                   |
| B         |                  |                        |                      |                                   |
|           |                  |                        |                      | C                                 |
|           |                  |                        | C                    |                                   |
| h         |                  | C                      |                      |                                   |
| Ch        | C                |                        |                      |                                   |

C Ch f h B  
f h B