

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

. F h.
.
.
. Ch h F

h f . B . h h f h
h h h D .

Directors	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Investment Committee
.				
. B				
.				
.				C
.				
. F h.			C	
. F h		C		
. Ch F	C			

:

C Ch f h B
f h B



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2022