



潤東汽車

China Rundong Auto Group Limited

中國潤東汽車集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1365)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Rundong Auto Group Limited are set out below:

Executive Directors

Mr. Yang Peng (*Chairman and President*)

Mr. Pei Yuanhe

Independent Non-Executive Directors

Mr. Mei Jianping

Mr. Xiao Zhengsan

Mr. Li Xin

Mr. Chow Ming Sang

There are four Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. Chow Ming Sang (*Chairman*)

Mr. Xiao Zhengsan

Mr. Li Xin

Risk Management Committee

Mr. Chow Ming Sang (*Chairman*)

Mr. Xiao Zhengsan

Mr. Li Xin

Nomination Committee

Mr. Yang Peng (*Chairman*)

Mr. Xiao Zhengsan

Mr. Mei Jianping

Mr. Li Xin

Remuneration Committee

Mr. Mei Jianping (*Chairman*)

Mr. Yang Peng

Mr. Xiao Zhengsan

Mr. Li Xin

Shanghai, the People's Republic of China, 18 December 2020