



五菱汽車集團控股有限公司 WULING MOTORS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability) (股份代號 Stock Code : 305)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Wuling Motors Holdings Limited are set out below.

Chairman, Executive Director

Yuan Zhijun

Executive Directors

Yang Jianyong

Wei Mingfeng

Non-executive Director

Li Zheng

Independent Non-executive Directors

Ye Xiang

Wang Yuben

Mi Jianguo

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee Members	Audit Committee	Nomination Committee	Remuneration Committee	Environmental, Social and Governance Committee
Yuan Zhijun	-	C	-	M
Li Zheng	M	M	M	M
Ye Xiang	C	M	M	C
Wang Yuben	M	M	M	M
Mi Jianguo	M	M	C	-

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 August 2022