



# GRAND BAOXIN AUTO GROUP LIMITED

廣匯寶信汽車集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1293)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Grand Baoxin Auto Group Limited are set out below.

### Executive Directors

Mr. Ma Fujiang (*Chairman*)

Mr. Bao Xiangyi (*President*)

Mr. Lu Ao

Ms. Xu Xing

### Independent non-executive Directors

Ms. Liu Wenji

Ms. Liu Yangfang

Mr. Ho Hung Tim Chester

The Board has set up 3 committees. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b> \ <b>Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Ma Fujiang		M	M
Ms. Liu Wenji	C	M	C
Ms. Liu Yangfang	M	C	M
Mr. Ho Hung Tim Chester	M		

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 6 September 2022