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# Brilliance Auto

华 晨 汽 车

## BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LIMITED

( 華 晨 中 國 汽 車 控 股 有 限 公 司 ) \*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1114)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of Directors (the “**Directors**”) of Brilliance China Automotive Holdings Limited are set out below:

#### Executive Directors

Mr. Wu Xiao An (also known as Mr. Ng Siu On) (*Chairman*)

Mr. Shen Tie Dong (*Chief Executive Officer*)

Mr. Zhang Wei

#### Independent Non-executive Directors

Mr. Song Jian

Mr. Jiang Bo

Mr. Dong Yang

Dr. Lam Kit Lan, Cynthia

As at the date of this announcement, the Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Subsidiary Senior Management Appointment Committee
Mr. Wu Xiao An (also known as Mr. Ng Siu On)		M	M	M
Mr. Shen Tie Dong		M	M	M
Mr. Zhang Wei				
Mr. Song Jian	M	M	C	
Mr. Jiang Bo	C	C	M	C
Mr. Dong Yang	M	M	M	
Dr. Lam Kit Lan, Cynthia				

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

By order of the Board  
**Brilliance China Automotive Holdings Limited**  
**Wu Xiao An**  
(also known as Ng Siu On)  
*Chairman*

Hong Kong, 20<sup>th</sup> September, 2022

\* For identification purposes only