



Li Auto Inc.
理想汽車

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)
(Stock Code: 2015)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Li Auto Inc. (“**Company**”) with effect from January 1, 2023 are set out below.

Executive Directors

Mr. LI Xiang (李想) (*Chairman*)

Mr. LI Tie (李鐵)

Mr. MA Donghui (馬東輝)

Non-executive Directors

Mr. WANG Xing (王興)

Mr. FAN Zheng (樊錚)

Independent non-executive Directors

Mr. ZHAO Hongqiang (趙宏強)

Mr. JIANG Zhenyu (姜震宇)

Prof. XIAO Xing (肖星)

Our Board has three Board committees. The table below provides membership information of these committees on which each Director serves.

Director	Board Committee	Audit Committee	Compensation Committee	Nominating and Corporate Governance Committee
Mr. LI Xiang (李想)			Member	
Mr. LI Tie (李鐵)				
Mr. MA Donghui (馬東輝)				
Mr. WANG Xing (王興)				
Mr. FAN Zheng (樊錚)				
Mr. ZHAO Hongqiang (趙宏強)		Chairman	Chairman	Member
Mr. JIANG Zhenyu (姜震宇)		Member	Member	Chairman
Prof. XIAO Xing (肖星)		Member		Member

January 3, 2023