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中國汽車內飾集團有限公司

CHINA AUTOMOTIVE INTERIOR DECORATION HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0048)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Zhuang Yuejin (*Chairman*)

Ms. Xiao Suni

Independent Non-Executive Directors

Mr. Mak Wai Ho

Ms. Ng Li La, Adeline

Ms. Zhu Chunyan

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee:

Mr. Mak Wai Ho (*Chairman*)

Ms. Ng Li La, Adeline

Ms. Zhu Chunyan

Remuneration Committee

Mr. Mak Wai Ho (*Chairman*)

Mr. Zhuang Yuejin

Ms. Zhu Chunyan

Nomination Committee

Mr. Zhuang Yuejin (*Chairman*)

Mr. Mak Wai Ho

Ms. Ng Li La, Adeline

Hong Kong, 18 October 2023