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**DONGFENG MOTOR GROUP COMPANY LIMITED\***

**東風汽車集團股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 489)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“**Board**”) of DONGFENG MOTOR GROUP COMPANY LIMITED are set out below.

### **EXECUTIVE DIRECTORS**

Mr. Yang Qing

Mr. You Zheng

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Zong Qingsheng

Mr. Leung Wai Lap, Philip

Mr. Hu Yiguang

The Board of Directors has set up three committees, namely the Audit and Risk Management Committee, the Remuneration Committee and the Nomination Committee. The positions held by each Board member on these committees are set out below.

#### **Audit and Risk Management Committee**

Mr. Leung Wai Lap, Philip (*Committee Chairman*)

Mr. Zong Qingsheng

Mr. Hu Yiguang

#### **Remuneration Committee**

Mr. Zong Qingsheng (*Committee Chairman*)

Mr. Hu Yiguang

Mr. Yang Qing

#### **Nomination committee**

Mr. Zong Qingsheng (*Committee Chairman*)

Mr. Leung Wai Lap, Philip

Mr. Yang Qing

\* *For identification purposes only*

Wu Han, the PRC, 2 November 2023