



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. Wang Sheng (*President*)

Mr. Ding Yu

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.

Directors	Committees	Audit Committee	Nomination Committee	Remuneration Committee
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, 27 December 2023