



**XPeng Inc.**

*(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9868)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of XPeng Inc. (the “**Company**”) are set out below.

**Executive Director:**

Xiaopeng HE (何小鵬) (*Chairman of the Board and Chief Executive Officer*)

**Non-executive Directors:**

Ji-Xun FOO (符績勳)

Fei YANG (楊飛)

**Independent Non-executive Directors:**

Donghao YANG (楊東皓)

Fang QU (瞿芳)

HongJiang ZHANG (張宏江)

The Board has four Board committees. The table below provides the membership information of these committees on which each director of the Company serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Compensation Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Xiaopeng HE		M	M	
Ji-Xun FOO	M			
Fei YANG				
Donghao YANG	C			C
Fang QU		C	M	M
HongJiang ZHANG	M	M	C	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

March 19, 2024