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CHINA EVERGRANDE NEW ENERGY VEHICLE GROUP LIMITED

中國恒大新能源汽車集團有限公司

(a company incorporated in Hong Kong with limited liability)

(Stock Code: 708)

List of Directors and their Roles and Functions

BOARD

The members of the board of directors (“**Board**”) of China Evergrande New Energy Vehicle Group Limited are set out below:

Executive Directors

Mr. Siu Shawn (*Chairman*)

Mr. Liu Yongzhuo (*Vice Chairman*)

Mr. Qin Liyong

Independent Non-executive Directors

Mr. Chau Shing Yim, David

Mr. Xie Wu

BOARD COMMITTEES

There are 4 Board committees. The table below provides membership information of these committees on which the Board members serve.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Siu Shawn		M	C	M
Mr. Liu Yongzhuo				
Mr. Qin Liyong				
Mr. Chau Shing Yim, David	C	C	M	C
Mr. Xie Wu	M			

Notes:

C Chairperson

M Member

By Order of the Board
China Evergrande New Energy Vehicle Group Limited
SIU Shawn
Chairman

Hong Kong, 2 April 2024

As at the date of this announcement, the executive directors are Mr. SIU Shawn, Mr. LIU Yongzhuo and Mr. QIN Liyong; and the independent non-executive directors are Mr. CHAU Shing Yim, David and Mr. XIE Wu.