



HARMONY AUTO

和諧汽車

China Harmony Auto Holding Limited

中國和諧汽車控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03836)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Harmony Auto Holding Limited are set out below.

EXECUTIVE DIRECTORS

Mr. FENG Changge (*Chairman*)
Mr. FENG Shaolun (*Deputy-president*)
Mr. LIU Fenglei (*President*)
Ms. MA Lintao (*Vice-president*)
Mr. CHENG Junqiang (*Vice-president*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. WANG Nengguang
Mr. LAU Kwok Fan
Mr. SUNG Ka Woon

There are three Board committees. The composition of the Board committees are set out below:

AUDIT COMMITTEE

Mr. WANG Nengguang (*Chairman*)
Mr. LAU Kwok Fan
Mr. SUNG Ka Woon

REMUNERATION COMMITTEE

Mr. SUNG Ka Woon (*Chairman*)
Mr. LAU Kwok Fan
Mr. LIU Fenglei

NOMINATION COMMITTEE

Mr. FENG Changge (*Chairman*)
Mr. SUNG Ka Woon
Mr. WANG Nengguang

Hong Kong, 3 June 2024