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**中國汽車內飾集團有限公司**

**CHINA AUTOMOTIVE INTERIOR DECORATION HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0048)**

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

The members of the board of directors (“**Board**”) of China Automotive Interior Decorations Holdings Limited are set out below:

### **Executive Directors**

Mr. Zhuang Yuejin (*Chairman*)

Mr. Ng Chung Ho

Ms. Xiao Suni

### **Independent Non-Executive Directors**

Mr. Yuen Wai Keung

Ms. Ng Li La, Adeline

Ms. Zhu Chunyan

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

### **Audit Committee**

Mr. Yuen Wai Keung (*Chairman*)

Ms. Ng Li La, Adeline

Ms. Zhu Chunyan

### **Remuneration Committee**

Mr. Yuen Wai Keung (*Chairman*)

Mr. Zhuang Yuejin

Ms. Zhu Chunyan

### **Nomination Committee**

Mr. Zhuang Yuejin (*Chairman*)

Mr. Yuen Wai Keung

Ms. Ng Li La, Adeline

Hong Kong, 15 July 2024