

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

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. Choi Wai Hong Clifford

Independent Non-executive Director

Mr. Chau Shing Yim, David

Mr. Xie Wu

Mr. Vincent Gar-Gene Leung

Mr. Kenan Wang

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. 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, 5 August 2024

As at the date of this announcement, the executive directors of the Company are Mr. SIU Shawn and Mr. CHOI Wai Hong Clifford; and the independent non-executive directors of the Company are Mr. CHAU Shing Yim, David, Mr. XIE Wu, Mr. Vincent Gar-Gene LEUNG and Mr. Kenan WANG.