



## GRAND BAOXIN AUTO GROUP LIMITED

廣匯寶信汽車集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1293)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Grand Baoxin Auto Group Limited are set out below.

#### Executive Directors

Mr. Ma Fujiang (*Chairman*)

Mr. Wang Sheng (*President*)

Mr. Ding Yu

#### Independent non-executive Directors

Ms. Liu Wenji

Ms. Liu Yangfang

Mr. Huang Kai

The Board has set up 3 committees. The table below provides membership information of these committees on which each Board member serves.

| <b>Directors</b> | <b>Committees</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|------------------|-------------------|------------------------|-----------------------------|-------------------------------|
| Mr. Ma Fujiang   |                   |                        | M                           | M                             |
| Ms. Liu Wenji    |                   | C                      | M                           | C                             |
| Ms. Liu Yangfang |                   | M                      | C                           | M                             |
| Mr. Huang Kai    |                   | M                      |                             |                               |

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 30 December 2024