



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

Mr. Huang Kai

Ms. Li Wenjun

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

Directors \ Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Ma Fujiang		M	M
Mr. Huang Kai	C	M	C
Ms. Li Wenjun	M	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 30 June 2025