長城汽車股份有限公司

GREAT WALL MOTOR COMPANY LIMITED*

(a joint stock company incorporated in the People's Republic of China with limited liability)

Stock Code: 02333 (HKD counter) and 82333 (RMB counter)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Great Wall Motor Company Limited are as follows:

Executive Directors:

Mr. WEI Jian Jun(Chairman)
Mr. ZHAO Guo Qing（Vice-chairman and Deputy General Manager）
Ms. LI Hong Shuan

Non-executive Director:

Mr. HE Ping

Independent Non-executive Directors:

Mr. FAN Hui
Mr. Tom Siulun CHAU
Ms. YUE Ying

Employee Director:

Ms. LU Cai Juan

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

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Sustainable Development Committee
Wei Jian Jun		M	M	C
Zhao Guo Qing				
Li Hong Shuan				M
He Ping	M			M
Fan Hui	C	M		M
Tom Siulun Chau	M		M	
Yue Ying	M	C	C	M
Lu Cai Juan				

Notes：

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Baoding, Hebei Province, the PRC, 8 August 2025

* *For identification purpose only*