China MeiDong Auto Holdings Limited

中國美東汽車控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1268)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors of China MeiDong Auto Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") are set out below:

Directors	Role	Function
Mr. YE Fan	– Executive Director – Chairman	– Responsible for supervising the operations of the Group, planning its business and marketing strategies and overseeing the external relationship with banks, government and other business partners – Chairman of the Nomination Committee
Mr. YE Tao	– Executive Director – Chief Executive Officer	– Responsible for overseeing the daily operations and management of the Group, planning its business and marketing strategies, supervising investor relationship
Ms. LUO Liuyu	– Executive Director	– Responsible for general administration of the Group, focusing principally on accounting, administrative and human resources management – Member of the Nomination Committee
Mr. WANG, Michael Chou	– Independent non-executive Director	– Member of the Audit Committee – Chairman of the Remuneration Committee – Member of the Nomination Committee
Mr. CHEN Guiyi	– Independent non-executive Director	– Member of the Audit Committee – Member of the Remuneration Committee – Member of the Nomination Committee
Mr. TO Siu Lun	– Independent non-executive Director	– Chairman of the Audit Committee – Member of the Remuneration Committee – Member of the Nomination Committee

Hong Kong, 27 August 2025