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China Yongda Automobiles Services Holdings Limited
（中國永達汽車服務控股有限公司）

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03669)

List of Directors and their Roles and Functions

The members of the board of directors (the "**Board**") of China Yongda Automobiles Services Holdings Limited and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee / Directors	Audit and Compliance Committee	Nomination Committee	Remuneration Committee
Executive Directors			
Mr. Cheung Tak On *(Chairman)*	–	C	–
Mr. Xu Yue *(Vice-chairman, President and Chief Executive Officer)*	–	M	–
Mr. Wang Zhigao *(Vice-chairman)*	–	–	M
Mr. Tang Liang *(Vice-president)*	–	–	–
Non-executive Director			
Ms. Chen Yi	–	–	–
Independent Non-executive Directors			
Ms. Zhu Anna Dezhen	C	M	C
Mr. Lyu Wei	M	M	M
Mr. Sun Minjie	M	M	–

Notes:

C Chairman/Chairlady of Board committees
M Member of Board committees

June 26, 2026