



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. TIAN Ya Juan

Employee Director:

Ms. ZHAO Gai

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		C	M
TIAN Ya Juan	M	C	M	
ZHAO Gai				

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Baoding, Hebei Province, the PRC, 26 June 2026

* *For identification purpose only*