五菱汽車集團控股有限公司
WULING MOTORS HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability) (股份代號 Stock Code : 305)

List of Directors and their Role and Function

The members of the board of Directors ("**Board**") of Wuling Motors Holdings Limited are set out below.

Chairman, Executive Director
Mr. Yuan Zhijun

Executive Directors
Ms. Zhu Fengyan
Mr. Song Wei

Non-executive Director
Mr. Li Zheng

Independent Non-executive Directors
Mr. Ye Xiang
Mr. Xu Jinli
Mr. Liu Jieming

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee Members	Audit Committee	Nomination Committee	Remuneration Committee	Environmental, Social and Governance Committee
Mr. Yuan Zhijun	-	C	-	M
Mr. Li Zheng	M	M	M	M
Mr. Ye Xiang	C	M	M	C
Mr. Xu Jinli	M	M	C	M
Mr. Liu Jieming	M	M	M	M

Notes:

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

Hong Kong, 29 June 2026