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CHINA EVERGRANDE NEW ENERGY VEHICLE GROUP LIMITED

中國恒大新能源汽車集團有限公司

(a company incorporated in Hong Kong with limited liability)

(Stock Code: 708)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

BOARD

The members of the board of directors (“**Board**”) of China Evergrande New Energy Vehicle Group Limited are set out below:

Executive Director

Mr. Ma Kin Ling (*Chairman*)

Non-executive Director

Ms. Chan Lok Yin

Independent Non-executive Directors

Mr. Chau Wai Hing

Mr. Chan Hing Fung

Mr. Leung Tsun Ip

Mr. Lui Sze Ho

BOARD COMMITTEES

There are 4 Board committees. The table below provides membership information of these committees on which the Board members serve.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Ma Kin Ling		M		M
Ms. Chan Lok Yin			M	
Mr. Chau Wai Hing	C	C	C	C
Mr. Chan Hing Fung	M	M	M	M
Mr. Leung Tsun Ip	M	M	M	M
Mr. Lui Sze Ho	M			

Notes:

C Chairperson

M Member

For and on behalf of the Board of
China Evergrande New Energy Vehicle Group Limited
Ma Kin Ling
Chairman and Executive Director

Hong Kong, 4 September 2026

As at the date of this announcement, the executive Director is Mr. Ma Kin Ling; the non-executive Director is Ms. Chan Lok Yin and the independent non-executive Directors are Mr. Chau Wai Hing, Mr. Chan Hing Fung, Mr. Leung Tsun Ip and Mr. Lui Sze Ho.