



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

Wei Hongwen

Vice Chairman, Chief Executive Officer, Executive Director

Lee Shing

Executive Directors

Sun Shaoli

Zhong Xianhua

Liu Yaling

Zhou Sheji

Independent Non-executive Directors

Yu Xiumin

Zuo Duofu

Ye Xiang

There are 3 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
Wei Hongwen		M	
Lee Shing		M	
Yu Xiumin	M	C	M
Zuo Duofu	M	M	C
Ye Xiang	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 October 2014