



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

**Independent Non-executive Directors**

Zuo Duofu

Ye Xiang

Wang Yuben

There Board has set out three committees. The table below provides the membership information of these committees on which each Board member serves:

Board Committee Members	Audit Committee	Nomination Committee	Remuneration Committee
Wei Hongwen	-	C	-
Lee Shing	-	M	-
Sun Shaoli	-	-	-
Zhong Xianhua	-	-	-
Liu Yaling	-	-	-
Zuo Duofu	M	M	C
Ye Xiang	C	M	M
Wang Yuben	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 17 July 2015