



# 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

Yuan Zhijun

### Vice Chairman, Chief Executive Officer, Executive Director

Lee Shing

### Executive Directors

Zhong Xianhua

Liu Yaling

Yang Jianyong

### Independent Non-executive Directors

Zuo Duofu

Ye Xiang

Wang Yuben

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
Yuan Zhijun	-	C	-
Lee Shing	-	M	-
Zhong Xianhua	-	-	-
Liu Yaling	-	-	-
Yang Jianyong	-	-	-
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, 4 November 2016