



# 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**

Ye Xiang

Wang Yuben

Mi Jianguo

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	
Ye Xiang	C	M	M
Wang Yuben	M	M	M
Mi Jianguo	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 September 2017