



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

Mr. Yuan Zhijun

Executive Directors

Mr. Wei Mingfeng

Ms. Zhu Fengyan

Non-executive Director

Mr. Li Zheng

Independent Non-executive Directors

Mr. Ye Xiang

Mr. Wang Yuben

Mr. Xu Jinli

There are 4 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	Environmental, Social and Governance Committee
Mr. Yuan Zhijun	-	C	-	M
Mr. Li Zheng	M	M	M	M
Mr. Ye Xiang	C	M	M	C
Mr. Wang Yuben	M	M	M	M
Mr. Xu Jinli	M	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 July 2024