



CHINA AUTOMOBILE NEW RETAIL (HOLDINGS) LIMITED  
中國汽車新零售（控股）有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 526)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“Board”) of China Automobile New Retail (Holdings) Limited are set out below:

**Executive Directors**

Li Lixin (*Chairman*)

Cheng Jianhe

Jin Yaxue

**Independent Non-executive Directors**

He Chengying

Shin Yick Fabian

Kwong Kwan Tong

There are 3 Board committees and the membership information of these committees are set out below:

**Audit Committee**

Shin Yick Fabian (*Chairman*)

He Chengying

Kwong Kwan Tong

**Remuneration Committee**

Kwong Kwan Tong (*Chairman*)

Jin Yaxue

Shin Yick Fabian

**Nomination Committee**

He Chengying (*Chairman*)

Shin Yick Fabian

Kwong Kwan Tong

Hong Kong, 13 October 2022