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DONGFENG MOTOR GROUP COMPANY LIMITED*

東風汽車集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 489)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**the Board**”) of DONGFENG MOTOR GROUP COMPANY LIMITED are set out below.

EXECUTIVE DIRECTORS

Mr. Zhu Yanfeng

Mr. You Zheng

NON-EXECUTIVE DIRECTOR

Mr. Yang Qing

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Leung Wai Lap, Philip

Mr. Zong Qingsheng

Mr. Hu Yiguang

The Board has set up three committees, namely Audit and Risk Management Committee, Remuneration Committee and Nomination Committee. The membership information of these committees on which each Board member serves are set out below.

Audit and Risk Management Committee

Mr. Leung Wai Lap, Philip (*Committee Convenor*)
Mr. Zong Qingsheng
Mr. Hu Yiguang

Remuneration Committee

Mr. Zong Qingsheng (*Committee Convenor*)
Mr. Hu Yiguang
Mr. Yang Qing

Nomination Committee

Mr. Zong Qingsheng (*Committee Convenor*)
Mr. Zhu Yanfeng
Mr. Leung Wai Lap, Philip

* *For identification purposes only*

Wu Han, the PRC, 13 May 2021