



潤東汽車

China Greenland Rundong Auto Group Limited

中國綠地潤東汽車集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1365)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Greenland Rundong Auto Group Limited are set out below:

Executive Directors

Mr. Yang Peng (*Chairman and President*)

Mr. Liu Dongli (*Vice Chairman*)

Mr. Zhao Zhongjie (*Executive President*)

Mr. Liu Jian (*Vice President*)

Non-Executive Director

Mr. Yan Sujian (*Vice Chairman*)

Independent Non-Executive Directors

Mr. Peng Zhenhuai

Mr. Mei Jianping

Mr. Lee Conway Kong Wai

Mr. Xiao Zhengsan

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. Lee Conway Kong Wai (*Chairman*)

Mr. Yan Sujian

Mr. Peng Zhenhuai

Nomination Committee

Mr. Yang Peng (*Chairman*)

Mr. Peng Zhenhuai

Mr. Xiao Zhengsan

Mr. Mei Jianping

Remuneration Committee

Mr. Mei Jianping (*Chairman*)

Mr. Yang Peng

Mr. Xiao Zhengsan

Mr. Peng Zhenhuai

Hong Kong, August 17, 2016