



**潤東汽車**

**China Rundong Auto Group Limited**

**中國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 Rundong Auto Group Limited are set out below:

### **Executive Director**

Mr. Yang Peng (*Chairman and Chief Executive Officer*)

### **Independent Non-Executive Directors**

Mr. Mei Jianping

Mr. Lee Conway Kong Wai

Mr. Xiao Zhengsan

Mr. Li Xin

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

### **Audit Committee**

Mr. Lee Conway Kong Wai (*Chairman*)

Mr. Xiao Zhengsan

Mr. Li Xin

### **Risk Management Committee**

Mr. Lee Conway Kong Wai (*Chairman*)

Mr. Xiao Zhengsan

Mr. Li Xin

### **Nomination Committee**

Mr. Yang Peng (*Chairman*)

Mr. Xiao Zhengsan

Mr. Mei Jianping

Mr. Li Xin

### **Remuneration Committee**

Mr. Mei Jianping (*Chairman*)

Mr. Yang Peng

Mr. Xiao Zhengsan

Mr. Li Xin

Shanghai, the PRC, 30 August 2018