



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