



**润东汽车**

**China Rundong Auto Group Limited**

**中國潤東汽車集團有限公司**

**(In Provisional Liquidation)**

**(For the Purposes of Presenting a Compromise or Arrangement to Creditors)**

*(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 Directors**

Mr. Yang Peng (*Chairman and President*)

Mr. Pei Yuanhe

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

-

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

### **Audit Committee**

-

### **Risk Management Committee**

Mr. Yang Peng

### **Nomination Committee**

Mr. Yang Peng (*Chairman*)

### **Remuneration Committee**

Mr. Yang Peng

Shanghai, the People’s Republic of China, 31 August 2022