

CIMC ENRIC

CIMC Enric Holdings Limited

中集安瑞科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3899)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of CIMC Enric Holdings Limited and their respective role and function in the Board and the Board committees are as follows:

| Directors | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee | Executive Committee |
|--|------------------------|------------------------|-------------------------------|-----------------------------|----------------------------|
| Executive Directors | | | | | |
| Gao Xiang (<i>Chairman</i>) | - | - | C | C | |
| Liu Chunfeng (<i>General Manager</i>) | - | - | - | M | |
| Jin Jianlong | - | M | - | M | |
| Yu Yuqun | - | - | - | M | |
| Non-executive Director | | | | | |
| Jin Yongsheng | - | - | - | - | |
| Independent Non-executive Directors | | | | | |
| Wong Chun Ho | C | - | M | - | |
| Tsui Kei Pang | M | C | - | - | |
| Zhang Xueqian | M | M | M | - | |

Notes:

C Chairman of Board committees

M Member of Board committees

Hong Kong, 19 January 2016