

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	Sustainable Committee
Executive Directors					
Mr. Yang Xiaohu (<i>General Manager</i>)		–	–	–	M
Non-executive Directors					
Mr. Gao Xiang (<i>Chairman</i>)		–	–	C	C
Mr. Yu Yuqun		–	–	–	M
Mr. Wang Yu		–	–	–	–
Mr. Zeng Han		–	M	–	–
Independent Non-executive Directors					
Mr. Tsui Kei Pang		M	C	–	–
Mr. Wang Caiyong		M	–	M	–
Mr. Yang Lei		M	M	M	–
Ms. Wong Lai, Sarah		C	–	–	–

Notes:

C Chairman of Board committees

M Member of Board committees

Hong Kong, 24 August 2023