



## CHINA EVERGRANDE NEW ENERGY VEHICLE GROUP LIMITED

### 中國恒大新能源汽車集團有限公司

(a company incorporated in Hong Kong with limited liability)

(Stock code: 708)

#### List of Directors and their Role and Function

##### BOARD

The members of the board of directors (“**Board**”) of Evergrande Health Industry Group Limited are set out below:

##### Executive Directors

Mr. Siu Shawn (*Chairman*)

Mr. Liu Yongzhuo (*Vice Chairman*)

Mr. Qin Liyong

##### Independent Non-executive Directors

Mr. Chau Shing Yim, David

Mr. Guo Jianwen

Mr. Xie Wu

##### BOARD COMMITTEES

There are 4 Board committees. The table below provides membership information of these committees on which the Board members serve.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Mr. Siu Shawn		M	C	M
Mr. Liu Yongzhuo				
Mr. Qin Liyong				
Mr. Chau Shing Yim, David	C	C	M	C
Mr. Guo Jianwen	M	M	M	M
Mr. Xie Wu	M			

Notes:

C Chairperson

M Member

Hong Kong, 8 January 2021