



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 Directors**

Mr. Yang Peng (*Chairman and Chief Executive Officer*)

Mr. Liu Dongli (*Vice Chairman*)

Mr. Shen Mingming (*President*)

Mr. Zhao Zhongjie (*Executive President*)

Mr. Liu Jian (*Vice President*)

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

Mr. Mei Jianping

Mr. Lee Conway Kong Wai

Mr. Xiao Zhengsan

Mr. Li Xin

There are three 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

### **Nomination Committee**

Mr. Yang Peng (*Chairman*)

Mr. Mei Jianping

Mr. Xiao Zhengsan

Mr. Li Xin

### **Remuneration Committee**

Mr. Mei Jianping (*Chairman*)

Mr. Yang Peng

Mr. Xiao Zhengsan

Mr. Li Xin

Hong Kong, June 8, 2017