



**北京汽车**  
**BAIC MOTOR**

**北京汽车股份有限公司**

**BAIC MOTOR CORPORATION LIMITED\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1958)**

### **List of Directors and Their Role and Function**

The members of the board of directors (the “**Board**”) of BAIC Motor Corporation Limited are set out below.

Mr. Jiang Deyi	Chairman and Non-executive Director
Mr. Liao Zhenbo	Non-executive Director
Mr. Chen Hongliang	Non-executive Director
Mr. Hu Hanjun	Non-executive Director
Mr. Huang Wenbing	Executive Director
Mr. Ye Qian	Non-executive Director
Mr. Hubertus Troska	Non-executive Director
Mr. Harald Emil Wilhelm	Non-executive Director
Mr. Gu Tiemin	Non-executive Director
Mr. Sun Li	Non-executive Director
Mr. Ge Songlin	Independent non-executive Director
Ms. Yin Yuanping	Independent non-executive Director
Mr. Xu Xiangyang	Independent non-executive Director
Mr. Tang Jun	Independent non-executive Director
Mr. Edmund Sit	Independent non-executive Director

\* *for identification purpose only*

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Strategy Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Jiang Deyi		C			C
Liao Zhenbo		M			
Chen Hongliang		M			
Hu Hanjun		M	M		
Huang Wenbing		M		M	M
Ye Qian		M			
Hubertus Troska		M			
Harald Emil Wilhelm					
Gu Tiemin				M	
Sun Li		M			
Ge Songlin		M			M
Yin Yuanping				C	M
Xu Xiangyang		M			M
Tang Jun			M	M	
Edmund Sit			C	M	

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Beijing, the PRC

18 June 2021