



China ZhengTong Auto Services Holdings Limited

中國正通汽車服務控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1728)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China ZhengTong Auto Services Holdings Limited are set out as follows:

Executive Directors

Mr. Wang Mingcheng (*Chairman and Chief Executive Officer*)

Mr. Li Zhihuang

Mr. Zeng Tingyi

Independent Non-executive Directors

Dr. Wong Tin Yau, Kelvin

Dr. Cao Tong

Ms. Wong Tan Tan

There are three Board committees. The table below provides the position of each Board member serves in these committees.

| Director | Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|--------------------------|-----------------|-----------------|----------------------|------------------------|
| Mr. Wang Mingcheng | | | C | |
| Mr. Li Zhihuang | | | | M |
| Mr. Zeng Tingyi | | | | |
| Dr. Wong Tin Yau, Kelvin | | C | | |
| Dr. Cao Tong | | M | M | C |
| Ms. Wong Tan Tan | | M | M | |

Notes:

C — Chairman of the relevant committees

M — Member of the relevant committees

Hong Kong, 10 January 2022