



**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:

**Non-executive Director**

Mr. Wang Muqing (*Chairman*)

**Executive Directors**

Mr. Wang Kunpeng

Mr. Li Zhubo

Mr. Chen Tao

Mr. Shao Yong Jun

**Independent Non-executive Directors**

Dr. Wong Tin Yau, Kelvin

Mr. Zhao Chunjun

Mr. Chang Xiuze

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Wang Muqing				
Mr. Wang Kunpeng				M
Mr. Li Zhubo				
Mr. Chen Tao				
Mr. Shao Yong Jun			M	
Dr. Wong Tin Yau, Kelvin		C		M
Mr. Zhao Chunjun		M	C	
Mr. Chang Xiuze		M	M	C

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 20 December 2013