



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 (the “**Company**”) are set out as follows:

Executive Directors

Mr. WANG Mingcheng (*Chairman*)

Mr. LI Zhihuang

Mr. HUANG Junfeng

Independent Non-executive Directors

Dr. WONG Tin Yau Kelvin

Mr. SONG Tao

Ms. YU Jianrong

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

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Environmental, Social and Governance Committee*
Mr. WANG Mingcheng		C		C
Mr. LI Zhihuang			M	
Mr. HUANG Junfeng				M
Dr. WONG Tin Yau Kelvin	C		M	
Mr. SONG Tao	M	M		
Ms. YU Jianrong	M	M	C	

Notes:

C — Chairman of the relevant committees

M — Member of the relevant committees

* — Mr. Chen Hong (陳弘), the Company’s Chief Executive Officer, is also a member of the committee

Hong Kong, 7 February 2024