



Shanghai Dongzheng Automotive Finance Co., Ltd.*

上海東正汽車金融股份有限公司

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

(Stock code: 2718)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Dongzheng Automotive Finance Co., Ltd.* are set out below:

Ms. Xu Ying (*Chairlady of the Board and Non-Executive Director*)

Mr. Wu Zheng (*General Manager and Executive Director*)

Dr. Zhou Qi (*Non-Executive Director*)

Ms. Lin Weihua (*Non-Executive Director*)

Mr. Wong Man Chung Francis (*Independent Non-Executive Director*)

Ms. Liang Yanjun (*Independent Non-Executive Director*)

Mr. Qin Zheng (*Independent Non-Executive Director*)

The Board has established four committees. The table below sets out membership information of these committees on which each Director serves.

Director \ Committee	Remuneration and Evaluation Committee	Nomination Committee	Audit Committee	Risk Management Committee
Ms. Xu Ying	Member	Member		Chairlady
Mr. Wu Zheng				Member
Dr. Zhou Qi				Member
Ms. Lin Weihua			Member	Member
Mr. Wong Man Chung Francis	Chairman	Member	Chairman	Member
Ms. Liang Yanjun	Member	Chairlady	Member	Member
Mr. Qin Zheng			Member	Member

Shanghai, People's Republic of China

15 February 2023

* For identification purposes only