



**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. HUANG Junfeng (*Chairman*)

Mr. WANG Mingcheng

Mr. SU Yi

Mr. WU Xiaoqiang

Ms. YU Lijie

**Independent Non-executive Directors**

Dr. TSUI Wai Ling Carlye

Mr. SHEN Jinjun

Ms. YU Jianrong

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

<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Environmental, Social and Governance Committee</b>
Mr. HUANG Junfeng		C		M
Mr. WANG Mingcheng			M	C
Mr. SU Yi				M
Mr. WU Xiaoqiang				
Ms. YU Lijie				
Dr. TSUI Wai Ling Carlye	C		M	
Mr. SHEN Jinjun	M	M		
Ms. YU Jianrong	M	M	C	

*Notes:*

C — Chairman of the relevant committees

M — Member of the relevant committees

Hong Kong, 30 March 2026