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## **DONGFENG MOTOR GROUP COMPANY LIMITED\***

**東風汽車集團股份有限公司**

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

**(Stock Code: 489)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors ("Board") of DONGFENG MOTOR GROUP COMPANY LIMITED are set out below.

### **EXECUTIVE DIRECTORS**

Mr. Zhu Yanfeng

Mr. Li Shaozhu

### **NON-EXECUTIVE DIRECTORS**

Mr. Tong Dongcheng

Mr. Ouyang Jie

Mr. Liu Weidong

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Ma Zhigeng

Mr. Zhang Xiaotie

Mr. Cao Xinghe

Mr. Chen Yunfei

The Board has set up three committees, namely Audit and Risk Management Committee, Remuneration Committee and Nomination Committee. The membership information of these committees on which each Board member serves are set out below.

**Audit and Risk Management Committee**

Mr. Zhang Xiaotie (Committee Convenor)

Mr. Chen Yunfei

Mr. Ouyang Jie

**Remuneration Committee**

Mr. Ma Zhigeng (Committee Convenor)

Mr. Cao Xinghe

Mr. Li Shaozhu

**Nomination Committee**

Mr. Zhu Yanfeng (Committee Convenor)

Mr. Ma Zhigeng

Mr. Zhang Xiaotie

\* For identification purposes only

Wu Han, the PRC, 17 June 2016