



長城汽車股份有限公司
GREAT WALL MOTOR COMPANY LIMITED*

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

(Stock code: 2333)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Great Wall Motor Company Limited are as follows:

Executive Directors:

Mr. WEI Jian Jun (*Chairman*)
Mr. LIU Ping Fu (*Vice-chairman*)
Ms. WANG Feng Ying (*Chief Executive Officer*)
Mr. HU Ke Gang
Ms. YANG Zhi Juan

Non-Executive Directors:

Mr. HE Ping
Mr. NIU Jun

Independent Non-Executive Directors:

Ms. WEI Lin
Mr. HE Bao Yin
Mr. LI Ke Qiang
Mr. WONG Chi Hung, Stanley

Board Committees:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Wei Jian Jun		M	M	C
Liu Ping Fu				
Wang Feng Ying				M
Hu Ke Gang				
Yang Zhi Juan				
He Ping				M
Niu Jun				
Wei Lin	C	C		
He Bao Yin	M	M	M	M
Li Ke Qiang	M		C	M
Wong Chi Hung, Stanley	M			

Notes:

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Baoding, PRC

3 February 2012

* *For identification purposes only*