



潤東汽車

## **China Greenland Rundong Auto Group Limited**

中國綠地潤東汽車集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1365)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of China Greenland Rundong Auto Group Limited are set out below:

#### **Executive Directors**

Mr. Yang Peng (*Chairman and President*)

Mr. Liu Dongli (*Vice Chairman*)

Mr. Zhao Zhongjie (*Executive President*)

Mr. Liu Jian (*Vice President*)

#### **Non-Executive Directors**

Mr. Yan Sujian (*Vice Chairman*)

Mr. Li Wei

Mr. Wu Zhengkui

Mr. Wu Jin

#### **Independent Non-Executive Directors**

Mr. Peng Zhenhuai

Mr. Mei Jianping

Mr. Lee Conway Kong Wai

Mr. Xiao Zhengsan

There are three Board committees. The composition of the Board committees is set out below:

#### **Audit Committee**

Mr. Lee Conway Kong Wai (*Chairman*)

Mr. Yan Sujian

Mr. Peng Zhenhuai

**Nomination Committee**

Mr. Yang Peng (*Chairman*)

Mr. Peng Zhenhuai

Mr. Xiao Zhengsan

Mr. Mei Jianping

Mr. Li Wei

**Remuneration Committee**

Mr. Mei Jianping (*Chairman*)

Mr. Yang Peng

Mr. Xiao Zhengsan

Mr. Wu Zhengkui

Mr. Peng Zhenhuai

Hong Kong, May 27, 2016