



慶鈴汽車股份有限公司

QINGLING MOTORS CO. LTD

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

(Stock code: 1122)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Qingling Motors Co. Ltd are set out below:

Executive Director

HE Yong (*Chairman*)

Keiichiro MAEGAKI (*Vice Chairman and General Manager*)

GAO Jianmin

Makoto TANAKA

Naoto HAKAMATA

LI Juxing

Independent Non-executive Directors

LONG Tao

SONG Xiaojiang

LIU Tianni

LIU Erh Fei

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
HE Yong	—	M	C
LONG Tao	M	M	M
SONG Xiaojiang	C	C	M
LIU Tianni	M	M	M
LIU Erh Fei	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Chongqing, the PRC, 27 May 2016