



BAOXIN AUTO GROUP LIMITED

寶信汽車集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1293)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (“**Board**”) of Baoxin Auto Group Limited are set out below.

Executive Directors

Mr. Li Jianping (*Chairman*)

Mr. Wang Xinming (*President*)

Mr. Lu Ao

Mr. Qi Junjie

Non-executive Directors

Mr. Zhou Yu

Mr. Lu Linkui

Independent Non-executive Directors

Mr. Diao Jianshen

Mr. Wang Keyi

Mr. Chan Wan Tsun Adrian Alan

The Board has set up 3 committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Li Jianping			M	M
Mr. Diao Jianshen		C	M	C
Mr. Wang Keyi		M	C	M
Mr. Chan Wan Tsun Adrian Alan		M		

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 29 July 2016