



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

LUO Yuguang (*Chairman*)

Keiichiro MAEGAKI (*Vice Chairman and General Manager*)

Masanori OTA

Yoshifumi KOMURA

LI Juxing

XU Song

### 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
LUO Yuguang	—	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, 24 March 2017