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DONGFENG MOTOR GROUP COMPANY LIMITED*

東風汽車集團股份有限公司

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

(Stock Code: 489)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“the Board”) of DONGFENG MOTOR GROUP COMPANY LIMITED are set out below.

EXECUTIVE DIRECTORS

Mr. Zhu Yanfeng

Mr. Li Shaozhu

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ma Zhigeng

Mr. Zhang Xiaotie

Mr. Cao Xinghe

Mr. Chen Yunfei

The Board has set up three committees, namely Audit and Risk Management Committee, Remuneration Committee and Nomination Committee. The membership information of these committees on which each Board member serves are set out below.

Audit and Risk Management Committee

Mr. Zhang Xiaotie (Committee Convenor)

Mr. Chen Yunfei

Mr. Ma Zhigeng

Remuneration Committee

Mr. Ma Zhigeng (Committee Convenor)

Mr. Cao Xinghe

Mr. Li Shaozhu

Nomination Committee

Mr. Zhu Yanfeng (Committee Convenor)

Mr. Ma Zhigeng

Mr. Zhang Xiaotie

* For identification purposes only

Wuhan, the PRC, 15 June 2018