



**CiDi Inc.**

**希迪智駕科技股份有限公司**

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

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

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of CiDi Inc. are set out below:

### **Executive Directors**

Dr. Ma Wei

Dr. Hu Albert Sibó

### **Non-executive Directors**

Prof. Li Zexiang

Ms. Yang Xi

Dr. Li Zhiyong

### **Independent non-executive Directors**

Dr. Li Xiaoyuan

Prof. Tan Guangrong

Mr. Zhang Jiangang

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

<b>Directors</b>	<b>Board Committees</b>		
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. Ma Wei		M	
Dr. Hu Albert Sibó			
Prof. Li Zexiang			C
Ms. Yang Xi	M		
Dr. Li Zhiyong			
Dr. Li Xiaoyuan	M	C	M
Prof. Tan Guangrong	C		
Mr. Zhang Jiangang		M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee