



GRAND BAOXIN AUTO GROUP LIMITED

廣匯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 Grand 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

Ms. Xu Xing

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, 10 May 2018