

# HUAZHONG IN-VEHICLE HOLDINGS COMPANY LIMITED

## 華眾車載控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6830)**

### List of Directors and Their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Huazhong In-Vehicle Holdings Company Limited (the “**Company**”) are set out below.

#### **Executive Directors**

Mr. Zhou Minfeng *(Chairman and Chief Executive Officer)*

Mr. Chang Jingzhou

#### **Non-executive Directors**

Ms. Lai Cairong

Mr. Wang Yuming

Mr. Guan Xin

Mr. Yu Zhuoping

#### **Independent Non-executive Directors**

Mr. Wong Luen Cheung Andrew *(Vice-chairman)*

Mr. Yu Shuli

Mr. Tian Yushi

Mr. Xu Jiali

Mr. Wu Bichao

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

#### **Audit Committee**

Mr. Yu Shuli *(Chairman)*

Mr. Tian Yushi

Mr. Xu Jiali

#### **Nomination Committee**

Mr. Zhou Minfeng *(Chairman)*

Mr. Yu Shuli

Mr. Tian Yushi

#### **Remuneration Committee**

Mr. Yu Shuli *(Chairman)*

Mr. Zhou Minfeng

Mr. Tian Yushi

Hong Kong, 5 August 2019