

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)*

Mr. Wu Bichao *(Vice-chairman)*

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. Xu Jiali

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. Wong Luen Cheung Andrew

Mr. Xu Jiali

Nomination Committee

Mr. Zhou Minfeng *(Chairman)*

Mr. Yu Shuli

Mr. Xu Jiali

Remuneration Committee

Mr. Yu Shuli *(Chairman)*

Mr. Zhou Minfeng

Mr. Xu Jiali

Hong Kong, 8 September 2022