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China ZhengTong Auto Services Holdings Limited

中國正通汽車服務控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1728)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of China ZhengTong Auto Services Holdings Limited are set out as follows:

Executive Directors

Mr. Wang Kunpeng

Mr. Li Zhubo

Mr. Chen Tao

Mr. Shao Yong Jun

Non-executive Director

Mr. Wang Muqing

Independent non-executive Directors

Dr. Wong Tin Yau, Kelvin

Mr. Tan Xiangyong

Mr. Zhang Yansheng

There are three Board committees. The table below provides the position of each Board member serves in these committees.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wang Kunpeng				M
Mr. Li Zhubo				
Mr. Chen Tao				
Mr. Shao Yong Jun			M	
Mr. Wang Muqing				
Dr. Wong Tin Yau, Kelvin		C		M
Mr. Tan Xiangyong		M	M	C
Mr. Zhang Yansheng		M	C	

Notes:

C represents Chairman of the relevant Board Committees

M represents Member of the relevant Board Committees

Beijing, PRC, 12 June 2012