



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 Muqing (*Chairman*)
Mr. Wang Kunpeng
Mr. Li Zhubo
Mr. Chen Tao
Mr. Shao Yong Jun

Independent Non-executive Directors

Dr. Wong Tin Yau, Kelvin
Mr. Zhao Chunjun
Mr. Chang Xiuze

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 Muqing				
Mr. Wang Kunpeng				M
Mr. Li Zhubo				
Mr. Chen Tao				
Mr. Shao Yong Jun			M	
Dr. Wong Tin Yau, Kelvin		C		M
Mr. Zhao Chunjun		M	C	
Mr. Chang Xiuze		M	M	C

Notes:

C Chairman of the relevant committees
M Member of the relevant committees

Hong Kong, 30 March 2015