



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 (the “**Company**”) are set out as follows:

Executive Directors

Mr. HUANG Junfeng (*Chairman*)

Mr. ZENG Tingyi

Mr. WANG Mingcheng

Mr. CHEN Hong (*Chief Executive Officer*)

Independent Non-executive Directors

Dr. WONG Tin Yau, Kelvin

Ms. YU Jianrong

Mr. SONG Tao

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

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Environmental, Social and Governance Committee
Mr. HUANG Junfeng		C		M
Mr. ZENG Tingyi			M	
Mr. WANG Mingcheng				C
Mr. CHEN Hong				M
Dr. WONG Tin Yau, Kelvin	C		M	
Ms. YU Jianrong	M	M	C	
Mr. SONG Tao	M	M		

Notes:

C — Chairman of the relevant committees

M — Member of the relevant committees

Hong Kong, 10 April 2024