



## Shanghai Dongzheng Automotive Finance Co., Ltd.\*

### 上海東正汽車金融股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2718)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Dongzheng Automotive Finance Co., Ltd.\* are set out below:

##### Executive Directors

Mr. Lin Fan (*Chairman of the Board*)

Mr. Shao Yongjun

##### Non-Executive Directors

Mr. Koh Tee Choong

Mr. Li Guozhou

##### Independent Non-Executive Directors

Mr. Wong Man Chung Francis

Mr. Lin Zheyang

Ms. Liang Yanjun

The Board has established four committees. The table below sets out membership information of these committees on which each Director serves.

Director \ Committee	Remuneration and Evaluation Committee	Nomination Committee	Audit Committee	Risk Management Committee
Mr. Lin Fan				Chairman
Mr. Shao Yongjun				Member
Mr. Koh Tee Choong	Member	Member		
Mr. Li Guozhou				
Mr. Wong Man Chung Francis	Member		Chairman	Member
Mr. Lin Zheyang	Chairman	Chairman	Member	
Ms. Liang Yanjun		Member	Member	

Shanghai, People's Republic of China

24 February 2020

\* For identification purposes only