



YIXIN GROUP

YIXIN GROUP LIMITED

易鑫集团有限公司

(incorporated under the laws of the Cayman Islands with limited liability and carrying on business in Hong Kong as “Yixin Automotive Technology Group Limited”) (Stock Code: 2858)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yixin Group Limited 易鑫集团有限公司 (the “**Company**”) are set out below.

Executive Directors:

Mr. Andy Xuan Zhang (*Chairman and Chief Executive Officer*)

Mr. Dong Jiang (*President*)

Non-executive Directors:

Mr. James Gordon Mitchell

Mr. Jimmy Chi Ming Lai

Mr. Chenkai Ling

Mr. Huan Zhou

Independent non-executive Directors:

Mr. Tin Fan Yuen

Mr. Chester Tun Ho Kwok

Ms. Lily Li Dong

The Board has three Board committees. The table below provides membership information of these committees on which each Director of the Company serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Andy Xuan Zhang			M	C
Mr. Dong Jiang				
Mr. James Gordon Mitchell				
Mr. Jimmy Chi Ming Lai				
Mr. Chenkai Ling				
Mr. Huan Zhou				
Mr. Tin Fan Yuen		M	C	
Mr. Chester Tun Ho Kwok		C		M
Ms. Lily Li Dong		M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

May 17, 2019