

# CIMC ENRIC

**CIMC Enric Holdings Limited**

**中集安瑞科控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3899)**

## **List of Directors and their Role and Function**

The members of the board of directors (“**Board**”) of CIMC Enric Holdings Limited are as follows:

### **Executive Directors**

Gao Xiang (*Chairman*)

Liu Chunfeng (*General Manager*)

Jin Jianlong

Yu Yuqun

### **Non-executive Director**

Jin Yongsheng

### **Independent Non-executive Directors**

Wong Chun Ho

Tsui Kei Pang

Zhang Xueqian

There are 3 Board committees. Membership information of these committees is as follows:

### **Audit Committee**

Wong Chun Ho\*

Tsui Kei Pang

Zhang Xueqian

### **Remuneration Committee**

Tsui Kei Pang\*

Jin Jianlong

Zhang Xueqian

### **Nomination Committee**

Gao Xiang\*

Wong Chun Ho

Zhang Xueqian

*\* chairman of the relevant Board committees*

Hong Kong, 1 April 2015