

# 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 and their respective role and function in the Board and the Board committees with effect from 26 August 2025 are as follows:

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Sustainable Committee
<b>Executive Director</b>					
Mr. Yang Xiaohu ( <i>President</i> )		–	–	–	M
<b>Non-executive Directors</b>					
Mr. Gao Xiang ( <i>Chairman</i> )		–	–	M	C
Mr. Zeng Han		–	M	–	–
Mr. Wang Xiaoyan		–	–	–	M
Mr. Wang Yu		–	–	–	–
<b>Independent Non-executive Directors</b>					
Mr. Tsui Kei Pang		M	–	–	–
Mr. Yang Lei		M	M	C	–
Ms. Wong Lai, Sarah		C	–	–	–
Ms. Qiu Hong		M	C	M	–

*Notes:*

C     Chairman of Board committees

M     Member of Board committees

Hong Kong, 26 August 2025