

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

Zhao Qingsheng (*Chairman*)

Gao Xiang (*General Manager*)

Jin Jianlong

Yu Yuqun

Non-executive Directors

Jin Yongsheng

Petrus Gerardus Maria van der Burg

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

Zhao Qingsheng*

Wong Chun Ho

Zhang Xueqian

* *chairman of the relevant Board committees*

Hong Kong, 29 February 2012