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China Yongda Automobiles Services Holdings Limited (中國永達汽車服務控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03669)

List of Directors and their Roles and Functions

With effect from January 1, 2026, the members of the board of directors (the “**Board**”) of China Yongda Automobiles Services Holdings Limited and their respective roles and functions in the Board and the Board committees are set out below:

Board Committees Directors	Audit and Compliance Committee	Nomination Committee	Remuneration Committee
Executive Directors			
Mr. Cheung Tak On (<i>Chairman</i>)	—	C	—
Mr. Cai Yingjie (<i>Vice-chairman</i>)	—	—	—
Mr. Wang Zhigao (<i>Vice-chairman</i>)	—	—	M
Mr. Xu Yue (<i>Vice-chairman, President and Chief Executive Officer</i>)	—	—	—
Ms. Chen Yi (<i>Vice-president</i>)	—	—	—
Mr. Tang Liang (<i>Vice-president</i>)	—	—	—
Independent Non-executive Directors			
Ms. Zhu Anna Dezhen	C	M	C
Mr. Lyu Wei	M	M	M
Mr. Sun Minjie	M	—	—

Notes:

C Chairman/Chairlady of Board committees

M Member of Board committees

December 12, 2025