



慶鈴汽車股份有限公司

QINGLING MOTORS CO. LTD

(a Sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 1122)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Qingling Motors Co. Ltd are set out below:

Executive Directors

LIU Zhongwei (*Chairman*)

KANI Takuji (*Vice Chairman*)

KIJIMA Katsuya (*Deputy General Manager*)

NAGATA Tomoya

XU Dengke (*General Manager*)

SONG Xiumin

Employee Director

YAN Huarong

Independent Non-executive Directors

YANG Xinglong

HOU Qian

LIU Tianni

CHEN Yen Yung

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
LIU Zhongwei	—	M	C
YANG Xinglong	C	C	M
HOU Qian	M	M	M
LIU Tianni	M	M	M
CHEN Yen Yung	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Chongqing, the People's Republic of China, 22 April 2026