

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**奇瑞汽车**  
CHERY AUTO  
**Chery Automobile Co., Ltd.**  
**奇瑞汽車股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 9973)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Chery Automobile Co., Ltd. (the “**Company**”) are set out below:

### **Executive Directors**

Mr. Yin Tongyue (*Chairman and President*)

Mr. Zhang Guozhong

### **Non-executive Directors**

Ms. Wang Laichun

Ms. Li Jing

Mr. Wang Jinhua

Mr. Wang Xiaowei

Mr. Bao Siyu

Mr. Yin Xiangling

Mr. Hu Jingyuan

### **Independent non-executive Directors**

Mr. Shang Wenjiang

Mr. Yang Mianzhi

Mr. Ye Shengji

Mr. Lu Feng

Ms. Shi Qin

Mr. Lai Ni Hium, Frank

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

<b>Director</b>	<b>Committee</b>	<b>Risk Control and Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Strategy and Sustainable Development Committee</b>
Mr. Yin Tongyue				C
Mr. Zhang Guozhong			M	M
Ms. Wang Laichun				M
Ms. Li Jing			M	
Mr. Wang Jinhua	M			M
Mr. Wang Xiaowei			M	
Mr. Bao Siyu	M			
Mr. Yin Xiangling				M
Mr. Hu Jingyuan	M			
Mr. Shang Wenjiang	M		C	
Mr. Yang Mianzhi	M		M	
Mr. Ye Shengji			M	M
Mr. Lu Feng			M	
Ms. Shi Qin	M			
Mr. Lai Ni Hium, Frank	C			M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 May 2026