



Shanghai Dongzheng Automotive Finance Co., Ltd.*

上海東正汽車金融股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2718)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Shanghai Dongzheng Automotive Finance Co., Ltd.* are set out below:

Executive Directors

Mr. Lin Fan (*Chairman of the board*)

Mr. Shao Yongjun

Non-Executive Directors

Mr. Koh Tee Choong

Mr. Yin Yaoliang

Independent Non-Executive Directors

Mr. Lau Wai Leung Anders

Mr. Lin Zheyang

Ms. Liang Yanjun

The Board has established four committees. The table below sets out membership information of these committees on which each Director serves.

Director	Committee	Remuneration and Evaluation Committee	Nomination Committee	Audit Committee	Risk Management Committee
Mr. Lin Fan					Chairman
Mr. Shao Yongjun					Member
Mr. Koh Tee Choong		Member	Member		
Mr. Yin Yaoliang					
Mr. Lau Wai Leung Anders		Member		Chairman	Member
Mr. Lin Zheyang		Chairman	Chairman	Member	
Ms. Liang Yanjun			Member	Member	

Hong Kong

2 April 2019

** For identification purposes only*