

CIMC | TianDa

CIMC-TianDa Holdings Company Limited

中集天達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 445)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of CIMC-TianDa Holdings Company Limited are set out below:

Non-executive Directors

Dr. Li Yin Hui (*Chairman*)

Mr. Tao Kuan

Mr. Zeng Han

Executive Directors

Mr. Jiang Xiong (*Honorary Chairman*)

Mr. Zheng Zu Hua (*Chief Executive Officer*)

Independent Non-Executive Directors

Dr. Loke Yu

Mr. Heng Ja Wei

Mr. Ho Man

The table below shows the composition of each of the four committees the Board established.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Dr. Loke Yu	C	C	M	M
Mr. Heng Ja Wei	M	M	C	M
Mr. Ho Man	M	M	M	M
Mr. Zheng Zu Hua	-	M	-	C
Mr. Jiang Xiong	-	-	-	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 28 July 2020