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## CHINA EVERGRANDE NEW ENERGY VEHICLE GROUP LIMITED

中國恒大新能源汽車集團有限公司

(a company incorporated in Hong Kong with limited liability)

(Stock Code: 708)

### List of Directors and their Roles and Functions

#### BOARD

The members of the board of directors (“**Board**”) of China Evergrande New Energy Vehicle Group Limited are set out below:

#### Executive Directors

Mr. Siu Shawn (*Chairman*)

Mr. Choi Wai Hong Clifford

#### Independent Non-executive Directors

Mr. Chau Shing Yim, David

Mr. Xie Wu

Mr. Vincent Gar-Gene Leung

Mr. Kenan Wang

#### BOARD COMMITTEES

There are 4 Board committees. The table below provides membership information of these committees on which the Board members serve.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Siu Shawn		M	C	M
Mr. Chau Shing Yim, David	C	C	M	C
Mr. Xie Wu	M			
Mr. Vincent Gar-Gene Leung	M	M	M	
Mr. Kenan Wang		M	M	

*Notes:*

C Chairperson

M Member

By Order of the Board  
**China Evergrande New Energy Vehicle Group Limited**  
**SIU Shawn**  
*Chairman*

Hong Kong, 22 August 2024

*As at the date of this announcement, the executive directors of the Company are Mr. SIU Shawn and Mr. CHOI Wai Hong Clifford; and the independent non-executive directors of the Company are Mr. CHAU Shing Yim, David, Mr. XIE Wu, Mr. Vincent Gar-Gene LEUNG and Mr. Kenan WANG.*