



## Nexteer Automotive Group Limited

### 耐世特汽車系統集團有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1316)

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

The members of the board of directors (“**Board**”) of Nexteer Automotive Group Limited are set out below:

##### Executive Directors

MILAVEC, Robin Zane

FAN, Yi (樊毅)

##### Non-Executive Directors

LEI, Zili (雷自力) (*Chairman*)

WANG, Jian (王堅)

ZHANG, Wendong (張文冬)

SHI, Shiming (石仕明)

##### Independent Non-Executive Directors

LIU, Jianjun (劉健君)

WEI, Kevin Cheng (蔚成)

WANG, Bin (王斌)

YUE, Yun (岳雲)

The Board has two committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees	Audit and Compliance Committee	Remuneration and Nomination Committee
<b>Executive Directors</b>			
MILAVEC, Robin Zane		–	–
FAN, Yi (樊毅)		–	–
<b>Non-Executive Directors</b>			
LEI, Zili (雷自力)		–	–
WANG, Jian (王堅)		M	–
ZHANG, Wendong (張文冬)		–	M
SHI, Shiming (石仕明)		–	–
<b>Independent Non-Executive Directors</b>			
LIU, Jianjun (劉健君)		–	M
WEI, Kevin Cheng (蔚成)		C	–
WANG, Bin (王斌)		–	–
YUE, Yun (岳雲)		–	–

Notes:

C Chairman of Board committees

M Member of Board committees

June 14, 2022