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## China Yongda Automobiles Services Holdings Limited (中國永達汽車服務控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03669)

### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of China Yongda Automobiles Services Holdings Limited and their respective roles and functions in the Board and the Board committees are set out below:

<div>Board Committee</div> <div>Directors</div>	Audit and Compliance Committee	Nomination Committee	Remuneration Committee
Executive Directors			
Mr. Cheung Tak On <i>(Chairman)</i>	—	C	—
Mr. Cai Yingjie <i>(Vice-chairman)</i>	—	—	—
Mr. Wang Zhigao <i>(Vice-chairman)</i>	—	—	M
Mr. Xu Yue <i>(Vice-chairman, President and Chief Executive Officer)</i>	—	—	—
Ms. Chen Yi <i>(Vice-president)</i>	—	—	—
Mr. Tang Liang <i>(Vice-president)</i>	—	—	—
Independent Non-executive Directors			
Ms. Zhu Anna Dezhen	C	M	C
Mr. Lyu Wei	M	M	M
Mr. Mu Binrui	M	M	—

Notes:

C Chairman/Chairlady of Board committees

M Member of Board committees

May 30, 2025