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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:

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

Notes:

C Chairman/Chairlady of Board committees

M Member of Board committees

January 1, 2019