



吉利汽車控股有限公司

## GEELY AUTOMOBILE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 175)

### List of Directors and their Role and Function

The members of the board of Directors (“the Board”) of Geely Automobile Holdings Limited are set out below.

#### Executive Directors

Mr. Li Shu Fu (*Chairman*)

Mr. Yang Jian (*Vice Chairman*)

Mr. Gui Sheng Yue (*Chief Executive Officer*)

Mr. An Cong Hui

Mr. Ang Siu Lun, Lawrence

Mr. Ran Zhang

Mr. Liu Jin Liang

Ms. Wei Mei

#### Non-executive Director

Mr. Carl Peter Edmund Moriz Forster

#### Independent Non-executive Directors

Mr. Lee Cheuk Yin, Dannis

Mr. Yeung Sau Hung, Alex

Mr. Fu Yu Wu

Mr. An Qing Heng

Mr. Wang Yang

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr Li Shu Fu				
Mr Yang Jian				
Mr Gui Sheng Yue				M
Mr An Cong Hui				
Mr Ang Siu Lun, Lawrence				
Mr Ran Zhang				
Mr Liu Jin Liang				
Ms Wei Mei			M	
Mr Carl Peter Edmund Moriz Forster				
Mr Lee Cheuk Yin, Dannis		C	M	M
Mr Yeung Sau Hung, Alex		M	C	M
Mr Fu Yu Wu		M	M	C
Mr An Qing Heng		M		
Mr Wang Yang		M	M	M

#### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, April 2014