



iMotion Automotive Technology (Suzhou) Co., Ltd.

知行汽車科技(蘇州)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 1274)

List of Directors and their Roles and Functions

The members of the board (the “Board”) of directors (the “Directors”) of iMotion Automotive Technology (Suzhou) Co., Ltd. are set out below:

Mr. SONG Yang (宋陽)	(Chairman of the Board and executive Director)
Mr. LU Yukun (盧玉坤)	(Executive Director)
Mr. LI Shuangjiang (李雙江)	(Executive Director)
Mr. LI Chengsheng (李程晟)	(Non-executive Director)
Mr. TAO Zhixin (陶志新)	(Non-executive Director)
Mr. YANG Yuankui (楊元奎)	(Non-executive Director)
Dr. ZHANG Weigong (張為公)	(Independent non-executive Director)
Mr. LIU Yong (劉勇)	(Independent non-executive Director)
Ms. XUE, Rui Shirley (薛睿)	(Independent non-executive Director)

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

Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Mr. SONG Yang (宋陽)			Member	Chairperson
Mr. LU Yukun (盧玉坤)		Member		Member
Mr. LI Shuangjiang (李雙江)				
Mr. LI Chengsheng (李程晟)				
Mr. TAO Zhixin (陶志新)				
Mr. YANG Yuankui (楊元奎)				Member
Dr. ZHANG Weigong (張為公)	Member		Chairperson	
Mr. LIU Yong (劉勇)	Chairperson	Member		
Ms. XUE, Rui Shirley (薛睿)	Member	Chairperson	Member	