



**XPeng Inc.**

小鵬汽車有限公司\*

*(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9868)**

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

The members of the board of directors (the “**Board**”) of XPeng Inc. (the “**Company**”) are set out below.

### **Executive Directors:**

Xiaopeng HE (何小鵬) (*Chairman of the Board and Chief Executive Officer*)

Heng XIA (夏珩)

### **Non-executive Directors:**

Yingjie CHEN (陳英傑)

Qin LIU (劉芹)

Ji-Xun FOO (符績勳)

Fei YANG (楊飛)

### **Independent Non-executive Directors:**

Donghao YANG (楊東皓)

Fang QU (瞿芳)

HongJiang ZHANG (張宏江)

The Board has four Board committees. The table below provides the membership information of these committees on which each director of the Company serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Compensation Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Xiaopeng HE			M	M	
Heng XIA					
Yingjie CHEN					
Qin LIU					
Ji-Xun FOO		M			
Fei YANG					
Donghao YANG		C			C
Fang QU			C	M	M
HongJiang ZHANG		M	M	C	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

February 28, 2022

*\* For identification purpose only*