

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability) (Stock Code: 2015)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board ("**Board**") of directors ("**Directors**") of Li Auto Inc. with effect from October 31, 2024 are set out below.

Executive Directors

Mr. LI Xiang (李想) (Chairman) Mr. LI Tie (李鐵) Mr. MA Donghui (馬東輝)

Non-executive Directors

Mr. WANG Xing (王興) Mr. FAN Zheng (樊錚)

Independent non-executive Directors

Mr. ZHAO Hongqiang (趙宏強) Mr. JIANG Zhenyu (姜震宇) Prof. XIAO Xing (肖星)

Our Board has three Board committees. The table below provides membership information of these committees on which each Director serves.

| Board Committee Director | Audit Committee | Compensation Committee | Nominating and Corporate Governance Committee |
|--------------------------------|--------------------|---------------------------|--|
| Mr. LI Xiang (李想) | | Member | |
| Mr. LI Tie (李鐵) | | | |
| Mr. MA Donghui (馬東輝) | | | |
| Mr. WANG Xing (王興) | | | |
| Mr. FAN Zheng (樊錚) | | | |
| Mr. ZHAO Hongqiang (趙宏強) | Member | Chairperson | Member |
| Mr. JIANG Zhenyu (姜震宇) | Member | Member | Chairperson |
| Prof. XIAO Xing (肖星) | Chairperson | | Member |

October 31, 2024