SEC Form 3 FORM 3

# UNITED STATES SECURITIES AND EXCHANGE

COMMISSION

Washington, D.C. 20549

### **INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES**

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>Chen Xuefeng</u>	2. Date of Requiring (Month/Da 11/27/20	Statement ay/Year)	3. Issuer Name and Ticker or Trading Symbol <u>FARADAY FUTURE INTELLIGENT ELECTRIC INC.</u> [ FFIE ]					
(Last) (First) (Middle) C/O FARADAY FUTURE INTELLIGENT ELECTRIC INC., 18455 S. FIGUEROA STREE (Street) GARDENA CA 90248 (City) (State) (Zip)	Г —		4. Relationship of Reportin Issuer (Check all applicable) Director X Officer (give title below) Global Chief Ex	wner (specify (Ch		If Amendment, Date of Original ed (Month/Day/Year) Individual or Joint/Group Filing heck Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person		
	Table I - No	n-Derivat	ive Securities Benef	icially Ov	vned			
1. Title of Security (Instr. 4)			2. Amount of Securities Beneficially Owned (Instr. 4)	3. Owne	ership 4. Na Direct Owne ndirect		iture of Indirect Beneficial ership (Instr. 5)	
(e.			e Securities Benefici nts, options, conver					
1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise Price of		5. Ownership Form: Direct (D)	6. Nature of Indirect Beneficial Ownership (Instr.
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Derivative Security		Direct (D) or Indirect (I) (Instr. 5)	5)
Stock Options (Right to Buy)	(1)	01/20/2031	Class A Common Stock	282,600	2.7672		D	
Stock Options (Right to Buy)	(2)	01/20/2031	Class A Common Stock	141,300	2.76	72	D	
Stock Options (Right to Buy)	(3)	01/20/2031	Class A Common Stock	141,300	2.76	72	D	
Stock Options (Right to Buy)	(4)	01/20/2031	Class A Common Stock	141,300	2.76	72	D	
Stock Options (Right to Buy)	(5)	07/04/2031	Class A Common Stock	282,600	11.12	253	D	
Stock Options (Right to Buy)	(6)	07/04/2031	Class A Common Stock	141,300	11.12	253	D	
Stock Options (Right to Buy)	(7)	07/04/2031	Class A Common Stock	141,300	11.12	253	D	
Stock Options (Right to Buy)	(8)	07/04/2031	Class A Common Stock	141,300	11.12	253	D	

#### **Explanation of Responses:**

1. These stock options vest 25% on March 15, 2022, then in a series of 36 equal monthly installments thereafter, subject to the reporting person's continued employment through the applicable vesting date.

2. These stock options vest in a series of 48 equal monthly installments starting on March 15, 2022, subject to the reporting person's continued employment through the applicable vesting date.

3. These stock options vest in a series of 48 equal monthly installments starting on March 15, 2023, subject to the reporting person's continued employment through the applicable vesting date.

4. These stock options vest in a series of 48 equal monthly installments starting on March 15, 2024, subject to the reporting person's continued employment through the applicable vesting date.

5. These stock options vest 25% on July 22, 2022, then in a series of 36 equal monthly installments thereafter, subject to the reporting person's continued employment through the

applicable vesting date.

6. These stock options vest in a series of 48 equal monthly installments starting on July 22, 2022, subject to the reporting person's continued employment through the applicable vesting date.

7. These stock options vest in a series of 48 equal monthly installments starting on July 22, 2023, subject to the reporting person's continued employment through the applicable vesting date.

8. These stock options vest in a series of 48 equal monthly installments starting on July 22, 2024, subject to the reporting person's continued employment through the applicable vesting date.

### **Remarks:**

Exhibit List: Exhibit 24 - Power of Attorney

/s/ Brian Fritz, attorney-in-12/07/2022

fact for Xuefeng Chen

Person

\*\* Signature of Reporting Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

## **POWER OF ATTORNEY**

Know all by these presents, that the undersigned hereby makes, constitutes and appoints <u>Brian Fritz</u>, with full power of substitution, as the undersigned's true and lawful attorney-in-fact to:

- (1) prepare, execute in the undersigned's name and on the undersigned's behalf, and submit to the U.S. Securities and Exchange Commission (the "SEC") a Form ID, including amendments thereto, and any other documents necessary or appropriate to obtain codes and passwords enabling the undersigned to make electronic filings with the SEC of reports required by Section 16(a) of the Securities Exchange Act of 1934 or any rule or regulation of the SEC;
- (2) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of <u>Faraday Future</u> <u>Intelligent Electric Inc.</u>, a Delaware corporation (the "Company"), Forms 3, 4, and 5, including amendments thereto, in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules and regulations thereunder;
- (3) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the SEC and any stock exchange or similar authority; and
- (4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-infact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-infact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorney-in-fact, in serving in such capacity at the request of the undersigned, is not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier (a) revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact or (b) superseded by a new power of attorney regarding the purposes outlined herein at a later date.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 1 day of Dec, 2022.

/s/ Xuefeng Chen Signature

Xuefeng Chen Print Name