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**中國中車股份有限公司**  
**CRRC CORPORATION LIMITED**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1766)**

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

The members of the board of directors (the “**Board**”) of CRRC Corporation Limited (the “**Company**”) are set out below.

**Executive Directors**

Sun Yongcai (Chairman)  
Ma Yunshuang (President)  
Wang An

**Non-executive Director**

Jiang Renfeng

**Independent Non-executive Directors**

Shi Jianzhong  
Weng Yiran  
Ngai Ming Tak

There are four Board committees. The table below provides membership information of these committees in which relevant Board members serve.

| <b>Board Committee</b> | <b>Strategy Committee</b> | <b>Nomination Committee</b> | <b>Remuneration and Evaluation Committee</b> | <b>Audit and Risk Management Committee</b> |
|------------------------|---------------------------|-----------------------------|--|--|
| <b>Director</b>        |                           |                             |  |  |
| Sun Yongcai            | C                         | M                           |  |  |
| Ma Yunshuang           | M                         | M                           |  |  |
| Wang An                | M                         |                             |  |  |
| Jiang Renfeng          | VC                        |                             | M  | M  |
| Shi Jianzhong          | M                         | M                           | C  |  |
| Weng Yiran             |                           | M                           | M  | C  |
| Ngai Ming Tak          |                           | C                           |  | M  |

*Notes:*

C Chairman of the relevant Board committees  
VC Vice chairman of the relevant Board committee  
M Member of the relevant Board committees

Beijing, the PRC  
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