

# 株洲南车时代电气股份有限公司

ZHUZHOU CSR TIMES ELECTRIC CO., LTD.

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

(Stock Code: 3898)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Zhuzhou CSR Times Electric Co., Ltd. are set out below.

### Executive Directors

Ding Rongjun (*Chairman*)

Deng Huijin (*Vice Chairman*)

Liu Ke'an

Yan Wu

### Non-executive Director

Ma Yunkun

### Independent Non-executive Directors

Gao Yucai

Chan Kam Wing, Clement

Pao Ping Wing

Liu Chunru

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b>	<b>Strategy Committee</b>	<b>Audit Committee</b>	<b>Risk Control Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Director</b>					
Ding Rongjun	C			C	
Liu Ke'an	M				
Deng Huijin			C		
Yan Wu			M		
Ma Yunkun		M			
Gao Yucai	M	M			M
Chan Kam Wing, Clement		C	M		
Pao Ping Wing		M		M	C
Liu Chunru		M		M	M

*Notes:*

C *Chairman of the relevant Board committees*

M *Member of the relevant Board committees*

Zhuzhou, China, 12 January 2016