



株洲中车时代电气股份有限公司

ZHUZHOU CRRC TIMES ELECTRIC CO., LTD.

(formerly known as Zhuzhou CSR Times Electric Co., Ltd. (株洲南車時代電氣股份有限公司))

(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 CRRC 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

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.

Director	Board Committee	Strategy Committee	Audit Committee	Risk Control Committee	Nomination Committee	Remuneration Committee
Ding Rongjun		C			C	
Liu Ke'an		M				
Deng Huijin				C		
Yan Wu				M		
Ma Yunkun			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, 24 March 2016