



# 株洲中车时代电气股份有限公司

ZHUZHOU CRRC 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 CRRC Times Electric Co., Ltd. are set out below.

### Executive Directors

Li Donglin (*Chairman*)

Liu Ke'an (*Vice Chairman*)

Shang Jing

Yan Wu

### Non-executive Director

Zhang Xinning

### Independent Non-executive Directors

Chan Kam Wing, Clement

Pao Ping Wing

Liu Chunru

Chen Xiaoming

Gao Feng

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

<b>Director</b> \ <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>
Li Donglin	C			M	
Liu Ke'an	M		C		
Shang Jing	M				
Yan Wu			M		
Zhang Xinning	M				
Chan Kam Wing, Clement		C	M		
Pao Ping Wing		M		M	C
Liu Chunru		M		C	M
Chen Xiaoming		M			M
Gao Feng	M	M			

Notes:

*C* Chairman of the relevant Board committees

*M* Member of the relevant Board committees

Zhuzhou, China, 23 December 2020