



# 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			C	
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		M	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, 28 September 2020