



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

Non-executive Director

Zhang Xinning

Independent Non-executive Directors

Gao Feng

Li Kaiguo

Zhong Ninghua

Lam Siu Fung

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Strategy and ESG Committee	Audit Committee	Risk Control Committee	Nomination Committee	Remuneration Committee	Science and Technology Innovation Committee
Li Donglin		C			M		M
Liu Ke’an		M		C			M
Shang Jing		M					C
Zhang Xinning		M					
Gao Feng			M		M	C	M
Li Kaiguo		M	M		C	M	M
Zhong Ninghua		M	M	M			
Lam Siu Fung			C	M		M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Zhuzhou, China, 26 October 2023