



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*)

Shang Jing (*Vice Chairman*)

Xu Shaolong

Independent Non-executive Directors

Li Kaiguo

Zhong Ninghua

Lam Siu Fung

Feng Xiaoyun

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
Shang Jing		M		C			M
Xu Shaolong		M					C
Li Kaiguo		M	M		C	M	M
Zhong Ninghua		M	M	M	M		
Lam Siu Fung			C	M		C	
Feng Xiaoyun		M	M			M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Zhuzhou, China, 23 August 2024