



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

Employee Director

Chen Zhiman

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
Chen Zhiman	M					M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Zhuzhou, China, 15 December 2025