

# 中國城市軌道交通科技控股

CHINA CITY RAILWAY TRANSPORTATION TECHNOLOGY



## CHINA CITY RAILWAY TRANSPORTATION TECHNOLOGY HOLDINGS COMPANY LIMITED

中國城市軌道交通科技控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8240)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China City Railway Transportation Technology Holdings Company Limited are set out below.

#### Executive Directors

Mr. Cao Wei (*Chief Executive Officer*)

Mr. Chen Rui

#### Non-executive Director

Dr. Tian Zhenqing (*Chairman*)

Mr. Steven Bruce Gallagher

#### Independent Non-executive Directors

Mr. Hu Zhaoguang

Mr. Bai Jinrong

Dr. Kong Shin Long, Johnny

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

| Director                   | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|----------------------------|-----------------|-----------------|------------------------|----------------------|
| Mr. Cao Wei                |                 |                 | M                      |                      |
| Mr. Chen Rui               |                 |                 |                        |                      |
| Dr. Tian Zhenqing          |                 |                 |                        | C                    |
| Mr. Steven Bruce Gallagher |                 |                 |                        |                      |
| Mr. Hu Zhaoguang           |                 | M               | C                      | M                    |
| Mr. Bai Jinrong            |                 | M               | M                      | M                    |
| Dr. Kong Shin Long, Johnny |                 | C               |                        |                      |

Notes:

C: Chairman of the relevant Board committees.

M: Member of the relevant Board committees.

Hong Kong, 16 May 2012