

中國城市軌道交通科技控股

CHINA CITY RAILWAY TRANSPORTATION TECHNOLOGY



中國城市軌道交通科技控股有限公司 CHINA CITY RAILWAY TRANSPORTATION TECHNOLOGY HOLDINGS COMPANY LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8240)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) 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 Directors

Dr. Tian Zhenqing (*Chairman*)

Mr. Hao Weiya

Mr. Steven Bruce Gallagher

Independent non-executive Directors

Mr. Hu Zhaoguang

Mr. Bai Jinrong

Mr. Luo Zhenbang

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. Hao Weiya				
Mr. Steven Bruce Gallagher				
Mr. Hu Zhaoguang		M	C	M
Mr. Bai Jinrong		M	M	M
Mr. Luo Zhenbang		C		

Notes:

C: Chairman of the relevant Board committees.

M: Member of the relevant Board committees.

Hong Kong, 6 August 2013