



**中国铁建**

**CRCC High-Tech Equipment Corporation Limited**

**中國鐵建高新裝備股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1786)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of CRCC High-Tech Equipment Corporation Limited (中國鐵建高新裝備股份有限公司) (the “**Company**”) and their respective roles and functions in the Board and the Board committees are set out below:

<b>Directors</b>	<b>Committee</b>	<b>Strategy and Investment Committee</b>	<b>Audit and Risk Management Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Evaluation Committee</b>
<b>Executive Directors</b>					
Tong Pujiang					
Chen Yongxiang					
Luo Jianli					
<b>Non-executive Directors</b>					
Zhao Hui		C		C	M
Bai Yunfei					
<b>Independent Non-executive Directors</b>					
Wu Yuntian		M	M	M	
Na Pengjie		M	C		M
Chu Ching			M	M	C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Kunming, the People's Republic of China, 7 July 2023