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中國中車股份有限公司
CRRC CORPORATION LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1766)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of CRRC Corporation Limited (the “**Company**”) are set out below.

Executive Directors

Sun Yongcai (Chairman)
Wang An

Non-executive Director

Jiang Renfeng

Independent Non-executive Directors

Shi Jianzhong
Weng Yiran
Ngai Ming Tak

There are four Board committees. The table below provides membership information of these committees in which relevant Board members serve.

Board Committee	Strategy Committee	Nomination Committee	Remuneration and Evaluation Committee	Audit and Risk Management Committee
Director				
Sun Yongcai	C	M		
Wang An	M			
Jiang Renfeng	M		M	M
Shi Jianzhong	M	M	C	
Weng Yiran		M	M	C
Ngai Ming Tak		C		M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Beijing, the PRC
12 September 2023