



中国通号

China Railway Signal & Communication Corporation Limited*
中國鐵路通信信號股份有限公司

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

(Stock Code: 03969)

List of Directors and Their Roles and Functions

The members of the board of directors (the “**Board**”) of China Railway Signal & Communication Corporation Limited* (中國鐵路通信信號股份有限公司) are set out below.

Executive Directors

Mr. ZHOU Zhiliang
Mr. ZHANG Quan
Mr. LOU Qiliang

Non-executive Director

Mr. GUO Yonghong

Independent Non-executive Directors

Mr. YAO Guiqing
Mr. YAO Cho Fai Andrew
Mr. FU Junyuan

The Board has 5 Board Committees. The table below provides membership information of these committees on which each director serves.

Director \ Board Committee	Strategy and Investment Committee	Audit and Risk Management Committee	Nomination Committee	Remuneration and Evaluation Committee	Quality and Safety Committee
Mr. ZHOU Zhiliang	C		C		
Mr. ZHANG Quan					
Mr. LOU Qiliang	M				C
Mr. GUO Yonghong		M			M
Mr. YAO Guiqing	M		M	C	M
Mr. YAO Cho Fai Andrew	M	M	M	M	
Mr. FU Junyuan	M	C		M	

Notes:

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

27 October 2023

* For identification purpose only