



**中国铁建**  
**中國鐵建股份有限公司**  
**China Railway Construction Corporation Limited**  
*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

(Stock Code: 1186)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

**Executive Directors**

WANG Lixin (*President*)

NI Zhen

**Non-executive Director**

GAO Lieyang

**Independent Non-executive Directors**

MA Chuanjing

ZHAO Lixin

XIE Guoguang

TSIN Wai Lun Kenneth

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit and Risk Management Committee</b>	<b>Remuneration and Evaluation Committee</b>	<b>Nomination Committee</b>	<b>Strategy and Investment Committee</b>
WANG Lixin				C
NI Zhen			M	
GAO Lieyang	M	M		M
MA Chuanjing	M	C		M
ZHAO Lixin	M	M	M	
XIE Guoguang	C		M	M
TSIN Wai Lun Kenneth	M		M	

*Notes:*

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

Beijing, the PRC  
28 December 2023