



中国通号

中國鐵路通信信號股份有限公司

China Railway Signal & Communication Corporation Limited*

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

(Stock Code: 3969)

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. LOU Qiliang (*Chairman*)

Mr. ZHANG Quan

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.

Board Committee Director	Strategy and Investment Committee	Audit and Risk Management Committee	Nomination Committee	Remuneration and Evaluation Committee	Quality and Safety Committee
Mr. LOU Qiliang	C				C
Mr. ZHANG Quan			M		
Mr. YAO Guiqing	M		C	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

21 February 2024

* *For identification purpose only*