



株洲中车时代电气股份有限公司

ZHUZHOU CRRC TIMES ELECTRIC CO., LTD.

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

(Stock Code: 3898)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Zhuzhou CRRC Times Electric Co., Ltd. are set out below.

Executive Directors

Li Donglin (*Chairman*)

Liu Ke’an (*Vice Chairman*)

Shang Jing

Independent Non-executive Directors

Gao Feng

Li Kaiguo

Zhong Ninghua

Lam Siu Fung

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Strategy and ESG Committee	Audit Committee	Risk Control Committee	Nomination Committee	Remuneration Committee	Science and Technology Innovation Committee
Li Donglin	C			M		M
Liu Ke’an	M		C			M
Shang Jing	M					C
Gao Feng		M		M	C	M
Li Kaiguo	M	M		C	M	M
Zhong Ninghua	M	M	M			
Lam Siu Fung		C	M		M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Zhuzhou, China, 7 March 2024