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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

Independent Non-executive Directors
Wang Xifeng
Ngai Ming Tak
Yang Jiayi
Zhang Zhenrong

Non-executive Director
Fan Bing

Employee Director
Yi Ran

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

Board Committee / Director	Strategy and Sustainable Development Committee	Nomination Committee	Remuneration and Evaluation Committee	Audit and Risk Management Committee
Sun Yongcai	C	M		
Wang An	M			
Wang Xifeng	M		C	M
Ngai Ming Tak		C	M	M
Yang Jiayi		M	M	C
Zhang Zhenrong		M	M	M
Fan Bing	M		M	M
Yi Ran	M	M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC
22 September 2025