Canggang Railway Limited
滄港鐵路有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2169)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board ("**Board**") of directors ("**Directors**") of Canggang Railway Limited are set out below:

Executive Directors
Mr. Liu Yongliang *(Chairman)*
Mr. Yi Weiming

Non-executive Director
Mr. Xu Zhihua

Independent non-executive Directors
Mr. Liu Changchun
Mr. Zhao Changsong
Ms. Lyu Qinghua

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

Audit Committee
Ms. Lyu Qinghua *(Committee Chairman)*
Mr. Xu Zhihua
Mr. Liu Changchun

Nomination Committee
Mr. Liu Yongliang *(Committee Chairman)*
Mr. Xu Zhihua
Mr. Liu Changchun
Ms. Lyu Qinghua

Remuneration Committee
Mr. Liu Changchun *(Committee Chairman)*
Mr. Xu Zhihua
Ms. Lyu Qinghua

Hong Kong, 30 March 2026