



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. DONG Baoliang

Non-executive Directors

Mr. DING Shaobin

Ms. QIU Wei (*employee director*)

Independent Non-executive Directors

Mr. YAO Cho Fai Andrew

Mr. FU Junyuan

Mr. ZHAN Kai

The Board has 5 Board Committees. The table below provides membership information of these committees on which each director serves.

Director \ Board Committee	Strategy and Investment Committee	Remuneration and Evaluation Committee	Nomination Committee	Audit and Risk Management Committee	Quality and Safety Committee
Mr. LOU Qiliang	C				
Mr. DONG Baoliang	M				C
Mr. DING Shaobin	M	M		M	M
Ms. QIU Wei			M		
Mr. YAO Cho Fai Andrew		C	M	M	
Mr. FU Junyuan	M	M		C	
Mr. ZHAN Kai	M		C	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

8 September 2026

* *For identification purpose only*