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)*
Shang Jing *(Vice Chairman)*
Xu Shaolong

Independent Non-executive Directors
Li Kaiguo
Zhong Ninghua
Chan Kam Wing, Clement
Feng Xiaoyun

Employee Director
Chen Zhiman

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

Board Committee / Director	Strategy and ESG Committee	Audit Committee	Risk Control Committee	Nomination Committee	Remuneration Committee	Science and Technology Innovation Committee
Li Donglin	C			M		M
Shang Jing	M		C			M
Xu Shaolong	M					C
Li Kaiguo	M	M		C	M	M
Zhong Ninghua	M	M	M		M	
Chan Kam Wing, Clement		C	M		C	
Feng Xiaoyun	M	M		M		M
Chen Zhiman	M					M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Zhuzhou, China, 20 November 2026