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中國中車股份有限公司
CRRCL 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 CRRCL Corporation Limited (the “**Company**”) are set out below.

Executive Directors

Liu Hualong (*Chairman*)

Xi Guohua (*Vice chairman, President*)

Sun Yongcai

Xu Zongxiang

Non-executive Director

Liu Zhiyong

Independent Non-executive Directors

Li Guo'an

Wu Zhuo

Sun Patrick

Chan Ka Keung, Peter

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

Director	Board Committee	Strategy Committee	Nomination Committee	Remuneration and Evaluation Committee	Audit and Risk Management Committee
Liu Hualong		C	M		
Xi Guohua		M	M		
Liu Zhiyong		VC			M
Li Guo'an			C	M	M
Wu Zhuo		M	M	C	
Sun Patrick				M	C
Chan Ka Keung, Peter				VC	VC

Notes:

- C Chairman of the relevant Board committees
- VC Vice chairman of the relevant Board committees
- M Member of the relevant Board committees

Beijing, the PRC

20 June 2017