



中国铁建

CRCC High-Tech Equipment Corporation Limited

中國鐵建高新裝備股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1786)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of CRCC High-Tech Equipment Corporation Limited (中國鐵建高新裝備股份有限公司) (the “**Company**”) and their respective roles and functions in the Board and the Board committees are set out below:

Director	Committee	Strategy and Investment Committee	Audit and Risk Management Committee	Nomination Committee	Remuneration and Evaluation Committee
Executive Directors					
Ren Yanjun (<i>Chairman</i>)		C		C	M
Jiang He					
Yu Yuanlin					
Non-executive Directors					
Li Xuefu					
Wu Zhixu					
Independent Non-executive Directors					
Sun Linfu		M	M	M	M
Yu Jiahe		M	C	M	C
Wong Hin Wing			M		

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Kunming, the PRC, 27 May 2016