



## China Railway Signal & Communication Corporation Limited\*

### 中國鐵路通信信號股份有限公司

(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. ZHOU Zhiliang

Mr. YIN Gang

##### Independent Non-executive Directors

Mr. WANG Jiajie

Mr. SUN Patrick

Mr. CHEN Jin'en

Mr. GAO Shutang

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

Director \ Board Committee	Board Committee	Strategy and Investment Committee	Audit and Risk Management Committee	Nomination Committee	Remuneration and Evaluation Committee	Quality and Safety Committee
Mr. ZHOU Zhiliang		C				
Mr. YIN Gang						C
Mr. WANG Jiajie		M	M	M		
Mr. SUN Patrick			C		M	
Mr. CHEN Jin'en		M		C	M	
Mr. GAO Shutang		M	M		C	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

China Railway Signal & Communication Corporation Limited\* (中國鐵路通信信號股份有限公司) will appoint appropriate directors and members of Strategy and Investment Committee, Nomination Committee and Quality and Safety Committee as soon as practicable.

26 June 2017

\* For identification only.