



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

Ding Rongjun (*Chairman*)

Li Donglin (*Vice Chairman*)

Liu Ke'an

Yan Wu

Non-executive Director

Zhang Xinning

Independent Non-executive Directors

Chan Kam Wing, Clement

Pao Ping Wing

Liu Chunru

Chen Xiaoming

Ouyang Minggao

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee					
Director	Strategy Committee	Audit Committee	Risk Control Committee	Nomination Committee	Remuneration Committee
Ding Rongjun	C			C	
Li Donglin	M		C		
Liu Ke'an	M				
Yan Wu			M		
Zhang Xinning	M				
Chan Kam Wing, Clement		C	M		
Pao Ping Wing		M		M	C
Liu Chunru		M		M	M
Chen Xiaoming		M			M
Ouyang Minggao	M	M			

Notes:

C *Chairman of the relevant Board committees*

M *Member of the relevant Board committees*

Zhuzhou, China, 18 August 2017