



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*)

Yang Shouyi (*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

Gao Feng

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

Director \ Board Committee	Strategy Committee	Audit Committee	Risk Control Committee	Nomination Committee	Remuneration Committee
Li Donglin	C			C	
Yang Shouyi	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
Gao Feng	M	M			

Notes:

C *Chairman of the relevant Board committees*

M *Member of the relevant Board committees*

Zhuzhou, China, 17 August 2018