



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	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

July 21, 2016

* For identification only.