



## 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. XU Zongxiang

Mr. YANG Yongsheng

#### Independent Non-executive Directors

Mr. WANG Jiajie

Mr. CHEN Jin'en

Mr. CHAN Ka Keung Peter

Mr. YAO Guiqing

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		C		
Mr. XU Zongxiang	M				C
Mr. YANG Yongsheng	M				
Mr. WANG Jiajie		M	M		M
Mr. CHEN Jin'en	M	M		C	
Mr. CHAN Ka Keung Peter		C		M	
Mr. YAO Guiqing	M		M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

12 February 2020

\* For identification only.