

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

Independent Non-executive Directors

Chan Kam Wing, Clement

Pao Ping Wing

Liu Chunru

Chen Xiaoming

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
Ding Rongjun	C			C	
Li Donglin	M		C		
Liu Ke'an	M				
Yan Wu			M		
Chan Kam Wing, Clement		C	M		
Pao Ping Wing		M		M	C
Liu Chunru		M		M	M
Chen Xiaoming		M			M

Notes:

C *Chairman of the relevant Board committees*

M *Member of the relevant Board committees*

Zhuzhou, China, 10 July 2017