



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*)

Shang Jing (*Vice Chairman*)

Independent Non-executive Directors

Gao Feng

Li Kaiguo

Zhong Ninghua

Lam Siu Fung

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director | Board Committee | Strategy and ESG Committee | Audit Committee | Risk Control Committee | Nomination Committee | Remuneration Committee | Science and Technology Innovation Committee |
|-----------------|------------------------|-----------------------------------|------------------------|-------------------------------|-----------------------------|-------------------------------|--|
| Li Donglin | | C | | | M | | M |
| Shang Jing | | M | | C | | | C |
| Gao Feng | | | M | | M | C | M |
| Li Kaiguo | | M | M | | C | M | M |
| Zhong Ninghua | | M | M | M | | | |
| Lam Siu Fung | | | C | M | | M | |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Zhuzhou, China, 12 June 2024