



中國中鐵股份有限公司

CHINA RAILWAY GROUP LIMITED

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 390)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of China Railway Group Limited (the “**Board**”) are as follows:

Executive Directors:

Mr. CHEN Yun (*Chairman*)

Mr. CHEN Wenjian

Mr. WANG Shiqi

Non-executive Director:

Mr. WEN Limin

Independent Non-executive Directors:

Mr. XIU Long

Ms. SUN Lishi

Mr. TU Haiming

The Board has set up five Board committees. The table below provides information of these Board committees on which each Board member serves:

Director	Board Committee				
	Strategy and Investment Committee	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee	Safety, Health and Environmental Protection Committee
CHEN Yun	Chairman			Chairman	
CHEN Wenjian	Member				Chairman
WANG Shiqi					Member
WEN Limin	Member	Member	Member		Member
XIU Long	Member	Member	Chairman		Member
SUN Lishi		Chairlady	Member	Member	
TU Haiming	Member			Member	Member

Beijing, the PRC

20 August 2024