



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 Wenjian (*Chairman*), Mr. ZHAO Dianlong

*Non-executive Directors:* Mr. WEN Limin, Mr. FANG Xiaobing

*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:

	<b>Board Committee</b>				
<b>Director</b>	<b>Strategy and Investment Committee</b>	<b>Audit and Risk Management Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Safety, Health and Environmental Protection Committee</b>
CHEN Wenjian	Chairman			Chairman	
ZHAO Dianlong	Member				Chairman
WEN Limin	Member	Member	Member		Member
FANG Xiaobing					Member
XIU Long	Member	Member	Chairman		
SUN Lishi		Chairlady	Member	Member	
TU Haiming	Member			Member	Member

Beijing, the PRC

30 March 2026