



中國中鐵股份有限公司

CHINA RAILWAY GROUP LIMITED

(A public 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:
M. CHEN Yuli (Chairman)
M. CHEN Weiqiang
M. WANG Shou

Non-executive Director:
M. WEN Lian

Independent Non-executive Directors:
M. XIU Long
M. SUN Lihua
M. TU Honggang

The Board has established the Board Committees. The members of each Board Committee are as follows:

| Director | Board Committee | | | | |
|---------------|-----------------------------------|-------------------------------------|------------------------|----------------------|-------------------------------------------------------|
| | Strategy and Investment Committee | Audit and Risk Management Committee | Remuneration Committee | Nomination Committee | Safety, Health and Environmental Protection Committee |
| CHEN Yuli | Chairman | | | Chairman | |
| CHEN Weiqiang | Member | | | | Chairman |
| WANG Shou | | | | | Member |
| WEN Lian | Member | Member | Member | | Member |
| XIU Long | Member | Member | Chairman | | Member |
| SUN Lihua | | Chairman | Member | Member | |
| TU Honggang | Member | | | Member | Member |

Beijing, the PRC
20 April 2024