



中国通号

中國鐵路通信信號股份有限公司

China Railway Signal & Communication Corporation Limited*

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

(Stock Code: 3969)

List of Directors and Their Roles and Functions

The members of the board of directors (the “**Board**”) of China Railway Signal & Communication Corporation Limited* (中國鐵路通信信號股份有限公司) are set out below.

Executive Director

Mr. LOU Qiliang (*Chairman*)

Non-executive Director

Ms. LUO Jing

Independent Non-executive Directors

Mr. YAO Guiqing

Mr. YAO Cho Fai Andrew

Mr. FU Junyuan

The Board has 5 Board Committees. The table below provides membership information of these committees on which each director serves.

| Director \ Board Committee | Strategy and Investment Committee | Audit and Risk Management Committee | Nomination Committee | Remuneration and Evaluation Committee | Quality and Safety Committee |
|----------------------------|-----------------------------------|-------------------------------------|----------------------|---------------------------------------|------------------------------|
| Mr. LOU Qiliang | C | | | | C |
| Ms. LUO Jing | | | | | |
| Mr. YAO Guiqing | M | | C | C | M |
| Mr. YAO Cho Fai Andrew | M | M | M | M | |
| Mr. FU Junyuan | M | C | | M | |

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

27 June 2025

* For identification purpose only