



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 (*employee director*)

### 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.

Board Committee Director	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			M		
Mr. YAO Guiqing	M	M	C	C	M
Mr. YAO Cho Fai Andrew	M	M	M	M	
Mr. FU Junyuan	M	C		M	

With effect from 27 August 2025, Ms. LUO Jing was appointed as a member of the Nomination Committee, and Mr. YAO Guiqing was appointed as a member of the Audit and Risk Management Committee.

*Notes:*

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

27 August 2025

\* *For identification purpose only*