



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 Directors

Mr. LOU Qiliang (*Chairman*)

Mr. DONG Baoliang

### 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.

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
Mr. DONG Baoliang	M				M
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 24 March 2026, Mr. DONG Baoliang was appointed as a member of the Strategy and Investment Committee and a member of the Quality and Safety Committee.

*Notes:*

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

24 March 2026

\* *For identification purpose only*