



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. WANG Shiqi

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:

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