



**中国铁建**  
**CRCC High-Tech Equipment Corporation Limited**  
**中國鐵建高新裝備股份有限公司**  
*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1786)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of CRCC High-Tech Equipment Corporation Limited (中國鐵建高新裝備股份有限公司) (the “**Company**”) and their respective roles and functions in the Board and the Board committees are set out below:

<b>Committee</b>	<b>Strategy and Investment Committee</b>	<b>Audit and Risk Management Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Evaluation Committee</b>
<b>Directors</b>				
<b>Executive Directors</b>				
Tong Pujiang ( <i>Chairman</i> )	C		C	M
Xiang Daqiang ( <i>General manager</i> )				
Chen Yongxiang				
Mo Bin				
<b>Non-executive Directors</b>				
Lyu Jing	M			
Xie Huagang	M			
<b>Independent Non-executive Directors</b>				
Wu Yuntian	M	M	M	
Na Pengjie	M	C		M
Chu Ching		M	M	C

Notes:

C: Chairman/Chairwoman of the relevant Board committees

M: Member of the relevant Board committees

Kunming, the People's Republic of China, 23 August 2024