



## 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. ZHAO Dianlong

*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:

	<b>Board Committee</b>				
<b>Director</b>	<b>Strategy and Investment Committee</b>	<b>Audit and Risk Management Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Safety, Health and Environmental Protection Committee</b>
CHEN Wenjian	Chairman			Chairman	Chairman
ZHAO Dianlong					
WEN Limin	Member	Member	Member		Long,

CHEN