



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. 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:

| | 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 |
| ZHAO Dianlong | | | | | |
| WEN Limin | Member | Member | Member | | Member |
| FANG Xiaobing | | | | | Member |
| XIU Long | Member | Member | Chairman | | |
| SUN Lishi | | Chairlady | Member | Member | |
| TU Haiming | Member | | | Member | Member |

Beijing, the PRC

2 March 2026