



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:

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

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Kunming, the People's Republic of China, 28 June 2024