



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. LI Changjin (*Chairman*)
Mr. ZHANG Zongyan
Mr. ZHOU Mengbo
Mr. ZHANG Xian

Independent Non-executive Directors:

Mr. GUO Peizhang
Mr. WEN Baoman
Mr. ZHENG Qingzhi
Mr. CHUNG Shui Ming Timpson

Non-executive Director:

Mr. MA Zonglin

The Board has set up five Board committees. The table below provides information of these Board committees on which each Board member serves:

| Director | Board Committee | | | | |
|-------------------------|--------------------|-------------------------------------|----------------------|------------------------|---|
| | Strategy Committee | Audit and Risk Management Committee | Nomination Committee | Remuneration Committee | Safety, Health and Environmental Protection Committee |
| LI Changjin | Chairman | | Chairman | | |
| ZHANG Zongyan | Member | | Member | | Chairman |
| ZHOU Mengbo | Member | | | | |
| ZHANG Xian | | | | | Member |
| GUO Peizhang | Member | | Member | Chairman | |
| WEN Baoman | | Member | Member | Member | |
| ZHENG Qingzhi | | Chairman | Member | | Member |
| CHUNG Shui Ming Timpson | | Member | | | Member |
| MA Zonglin | Member | | | Member | Member |

Beijing, PRC
28 June 2017