



中国铁建
中國鐵建股份有限公司
China Railway Construction Corporation Limited
(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1186)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Railway Construction Corporation Limited (the “**Company**”) are set out below.

Executive Director

DAI Hegen (*Chairman*)

Non-executive Director

GAO Lieyang

Independent Non-executive Directors

MA Chuanjing

XIE Guoguang

TSIN Wai Lun Kenneth

WANG Jun

Employee Director

ZHU Lin

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit and Risk Management Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy and Investment Committee
DAI Hegen			C	C
GAO Lieyang	M	M		M
MA Chuanjing	M	C		M
XIE Guoguang	C		M	M
TSIN Wai Lun Kenneth	M		M	
WANG Jun	M	M	M	
ZHU Lin			M	

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Beijing, the PRC
29 April 2025