



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*)
PEI Minshan (*President*)
CHEN Zhiming

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.

Board Committee Director	Audit and Risk Management Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy and Investment Committee
DAI Hegen			C	C
PEI Minshan				
CHEN Zhiming				
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

20 March 2026