

# Canggang Railway Limited

## 滄港鐵路有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2169)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Canggang Railway Limited are set out below:

#### **Executive Directors**

Mr. Liu Yongliang (*Chairman*)

Mr. Yi Weiming

#### **Non-executive Directors**

Mr. Xu Zhihua

Mr. Qin Shaobo

#### **Independent non-executive Directors**

Mr. Liu Changchun

Mr. Zhao Changsong

Ms. Lyu Qinghua

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

#### **Audit Committee**

Ms. Lyu Qinghua (*Committee Chairman*)

Mr. Xu Zhihua

Mr. Liu Changchun

#### **Nomination Committee**

Mr. Liu Yongliang (*Committee Chairman*)

Mr. Xu Zhihua

Mr. Liu Changchun

#### **Remuneration Committee**

Mr. Liu Changchun (*Committee Chairman*)

Mr. Xu Zhihua

Ms. Lyu Qinghua

Hong Kong, 23 October 2020