



WEST CHINA CEMENT LIMITED
中國西部水泥有限公司

(Incorporated in Jersey with limited liability, with registered number 94796)

(Stock Code: 2233)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of West China Cement Limited are set out below.

Executive Directors

Mr. Zhang Jimin (*Chairman*)

Dr. Ma Weiping (*Chief Executive Officer*)

Non-executive Directors

Mr. Ma Zhaoyang

Mr. Qin Hongji

Ms. Liu Yan

Independent non-executive Directors

Mr. Lee Kong Wai Conway

Mr. Tam King Ching Kenny

The Board has set up 3 committees. The table below sets out the membership information of these committees on which each Board member serves.

| Director | Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|--------------------------|------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. Zhang Jimin | | — | C | M |
| Mr. Ma Zhaoyang | | — | — | — |
| Dr. Ma Weiping | | — | — | — |
| Mr. Qin Hongji | | — | — | — |
| Ms. Liu Yan | | — | — | — |
| Mr. Lee Kong Wai Conway | | C | M | M |
| Mr. Tam King Ching Kenny | | M | M | C |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 May 2019