



西部水泥

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. Fan Changhong

Mr. Shi Guanglei

Independent non-executive Directors

Mr. Lee Kong Wai Conway

Mr. Tam King Ching Kenny

Mr. Zhu Dong

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. Fan Changhong		—	—	—
Mr. Shi Guanglei		—	—	—
Mr. Lee Kong Wai Conway		C	M	M
Mr. Tam King Ching Kenny		M	M	C
Mr. Zhu Dong		M	—	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 July 2021