



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*)

Mr. Cao Jianshun (*Chief Executive Officer*)

Mr. Chu Yufeng (*Chief Financial Officer*)

Ms. Wang Rui

#### Non-executive Directors

Mr. Ma Zhaoyang

Mr. Wang Zhixin

Mr. Wang Manbo

#### Independent non-executive Directors

Mr. Lee Kong Wai Conway (*Lead independent non-executive Director*)

Mr. Tam King Ching Kenny

Mr. Zhu Dong

Mr. Feng Tao

Mr. Lau Ka Keung

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

| <b>Director</b>          | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|--------------------------|------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. Zhang Jimin          |                        | —                      | C                           | M                             |
| Mr. Ma Zhaoyang          |                        | —                      | —                           | —                             |
| Mr. Cao Jianshun         |                        | —                      | —                           | —                             |
| Mr. Chu Yufeng           |                        | —                      | —                           | —                             |
| Ms. Wang Rui             |                        | —                      | M                           | —                             |
| Mr. Wang Zhixin          |                        | —                      | —                           | —                             |
| Mr. Wang Manbo           |                        | —                      | —                           | —                             |
| Mr. Lee Kong Wai Conway  |                        | C                      | M                           | M                             |
| Mr. Tam King Ching Kenny |                        | M                      | M                           | C                             |
| Mr. Zhu Dong             |                        | M                      | —                           | M                             |
| Mr. Feng Tao             |                        | M                      | —                           | —                             |
| Mr. Lau Ka Keung         |                        | M                      | —                           | —                             |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 May 2025