



**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. Wong Kun Kau

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.

<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		—	—	—
Dr. Ma Weiping		—	—	—
Mr. Qin Hongji		—	—	—
Ms. Liu Yan		—	—	—
Mr. Lee Kong Wai Conway		C	M	M
Mr. Wong Kun Kau		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, 23 September 2015