



**HUAXIN CEMENT CO., LTD.\***

**華新水泥股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China)*  
(Stock Code: 6655)

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Huaxin Cement Co., Ltd. are set out below:

### **Non-executive Director and Chairman of the Board**

Mr. XU Yongmo

### **Executive Directors**

Mr. LI Yeqing

Mr. LIU Fengshan

### **Non-executive Directors**

Mr. LO Chi Kong

Ms. TAN Then Hwee

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

Mr. WONG Kun Kau

Mr. ZHANG Jiping

Mr. JIANG Hong

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

Board Committee Director	Audit Committee	Nomination Committee	Remuneration and Assessment Committee	Strategy Committee	Governance and Compliance Committee
Mr. XU Yongmo	M		M	M	
Mr. LI Yeqing		M		C	
Mr. LIU Fengshan					M
Mr. LO Chi Kong			M	M	C
Ms. TAN Then Hwee		M			M
Mr. WONG Kun Kau	M	M	M	M	
Mr. ZHANG Jiping	M	C	C		
Mr. JIANG Hong	C	M	M		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Wuhan, the PRC, 12 December 2022

*\* For identification purpose only*