



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*)

Mr. Wang Fayin

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

Mr. Ma Zhaoyang

Mr. Fan Changhong

Mr. Fan Zhan

#### **Independent non-executive Directors**

Mr. Lee Kong Wai Conway

Mr. Tam King Ching Kenny

Mr. Zhu Dong

Mr. Feng Tao

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		—	—	—
Mr. Wang Fayin		—	—	—
Mr. Fan Changhong		—	—	—
Mr. Fan Zhan		—	—	—
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	—	—

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 June 2023