



安徽海螺水泥股份有限公司
ANHUI CONCH CEMENT COMPANY LIMITED
(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 00914)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Director(s)**”) of Anhui Conch Cement Company Limited (“**Company**”) are set out below:

EXECUTIVE DIRECTORS

Mr Yang Jun (Chairman)
Mr Li Qunfeng
Mr Wu Tiejun

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Qu Wenzhou
Ms Ho Shuk Yee, Samantha
Ms Zhang Yunyan

There are three committees established under the Board, namely, the audit committee (“**Audit Committee**”), the remuneration and nomination committee (“**Remuneration and Nomination Committee**”) and the Environmental, Social and Governance Management Committee (“**ESG Management Committee**”). The membership of these committees are set out below:

Director \ Committee	Audit Committee	Remuneration and Nomination Committee	ESG Management Committee ^(note 2)
Mr Qu Wenzhou	C	M	-
Ms Ho Shuk Yee, Samantha	M	C	-
Ms Zhang Yunyan	M	M	-
Mr Li Qunfeng	-	-	C
Mr Wu Tiejun	-	-	M

Notes:

1. C – Chairman of the relevant Board committee
M – Member of the relevant Board committee
2. ESG Management Committee consists of three members, apart from the two Directors listed in the above table, Mr Yu Shui, a senior management member of the Company, also serves as a member of the committee.

Wuhu City, Anhui Province, the PRC
12 July 2024