



**CNBM**

**China National Building Material Company Limited\***

**中國建 材 股 份 有 限 公 司**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability of its members)*

(Stock Code: 3323)

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors of China National Building Material Company Limited are set out below:

**Executive directors:**

Mr. Zhou Yuxian (*Chairman*)

Mr. Wei Rushan

Mr. Liu Yan

Mr. Wang Bing

**Non-executive directors:**

Mr. Li Xinhua

Mr. Wang Yumeng

Mr. Xiao Jiayang

Mr. Shen Yungang

Mr. Chen Shaolong

**Independent non-executive directors:**

Mr. Sun Yanjun

Mr. Liu Jianwen

Mr. Zhou Fangsheng

Mr. Li Jun

Ms. Xia Xue

The Board has set up five committees and their memberships are set out below:

**Strategic Steering Committee**

Mr. Zhou Yuxian (*Chairman*)

Mr. Li Xinhua

Mr. Wei Rushan

Mr. Zhou Fangsheng

**Nomination Committee**

Mr. Zhou Yuxian (*Chairman*)

Mr. Sun Yanjun

Mr. Liu Jianwen

**Remuneration and Performance Appraisal Committee**

Mr. Zhou Fangsheng (*Chairman*)

Mr. Sun Yanjun

Mr. Zhou Yuxian

**Audit Committee**

Mr. Li Jun (*Chairman*)

Mr. Liu Jianwen

Ms. Xia Xue

**Environmental, Social and Governance Committee**

Mr. Zhou Yuxian (*Chairman*)

Mr. Li Jun

Ms. Xia Xue

28 August 2024