



**H a C e e C ., L d.\***  
**華新水泥股份有限公司**

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

**(S c c de: 6655)**

**(A S a e c c de: 600801)**

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

The members of the board (the “**B a d**”) of directors (the “**D e c ( )**”) of Huaxin Cement Co., Ltd. are set out below:

**N -e ec e D ec a d C a a f e B a d**  
Mr. XU Yongmo

**E ec e D ec**  
Mr. LI Yeqing  
Mr. LIU Fengshan

**N -e ec e D ec**  
Ms. Geraldine PICAUD  
Mr. LO Chi Kong  
Ms. TAN Then Hwee

**I de e de N -e ec e D ec**  
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.

Director	Board Committee	Nominations Committee	Remuneration Committee	Strategic Committee	Governance Committee
Mr. XU Yongmo	M		M	M	
Mr. LI Yeqing		M		C	
Mr. LIU Fengshan					M
Ms. Geraldine PICAUD	M				
Mr. Chi Kong LO			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, March 25, 2022

\* For identification purpose only