



Huaxin Cement Co., Ltd.*

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)

(Stock code: 6655)

(A Shares stock code: 600801)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) 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

Ms. Geraldine PICAUD

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.

Director \ Board Committee	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
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