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## **CHINA SHANSHUI CEMENT GROUP LIMITED**

**中國山水水泥集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 691)**

**US\$500,000,000 7.5% Senior Notes Due 2020**

**(Stock Code: 5880)**

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

The members of the board of directors (“**Board**”) of China Shanshui Cement Group Limited are set out as below:

*Executive Directors:*

Mr. Liu Yiu Keung, Stephen (*Chairman*) (Mr. Yen Ching Wai, David as his alternate)

Mr. Li Heping (*Chief Executive Officer*)

Mr. Hwa Guo Wai, Godwin

*Independent Non-executive Directors:*

Ms. Ho Man Kay, Angela

Mr. Law Pui Cheung

Mr. Wong Chi Keung

Dr. Ching Siu Ming

Mr. Lo Chung Hing

The Board has set up 5 committees. The table below sets out the membership information of these committees on which each Board member serves:

<b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Executive Committee</b>	<b>Investigation Committee</b>
Mr. Liu Yiu Keung, Stephen		C		C	
Mr. Li Heping				M	
Mr. Hwa Guo Wai, Godwin				M	
Ms. Ho Man Kay, Angela	M	M	C		M
Mr. Law Pui Cheung	C	M	M		M
Mr. Wong Chi Keung	M	M	M		M
Dr. Ching Siu Ming	M	M	M		C
Mr. Lo Chung Hing	M	M	M		M

*Notes:*

- C Chairman of the relevant Board committees  
M Member of the relevant Board committees

For and on behalf of  
**China Shanshui Cement Group Limited**  
**Yu Chun Liang Tsang Wing Tai**  
*Joint Company Secretaries*

Hong Kong, 9 May 2017

*As at the date hereof, the board of directors of the Company comprises 3 executive directors, namely LIU Yiu Keung, Stephen (YEN Ching Wai, David as his alternate), LI Heping and HWA Guo Wai, Godwin; and 5 independent non-executive directors, namely HO Man Kay, Angela, LAW Pui Cheung, WONG Chi Keung, CHING Siu Ming and LO Chung Hing.*