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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 Zhiqiang (*Vice Chairman*)

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:

Directors	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee	Investigation Committee
Mr. Liu Yiu Keung, Stephen		C		C	
Mr. Li Zhiqiang				M	
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

By Order of the Board
China Shanshui Cement Group Limited
Liu Yiu Keung, Stephen
Chairman

Hong Kong, 6 November 2017

As at the date hereof, the board of directors of the Company comprises 4 executive directors, namely LIU Yiu Keung, Stephen (YEN Ching Wai, David as his alternate), LI Zhiqiang, 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.