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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. Li Liufa

Mr. Zhu Linhai

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. Li Liufa		C		C	
Mr. Zhu Linhai				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
Li Liufa
Chairman

Hong Kong, 20 March 2018

As at the date hereof, the board of directors of the Company comprises 3 executive directors, namely LI Liufa, ZHU Linhai 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.