



華潤水泥控股有限公司

China Resources Cement Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1313)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “Board”) of directors (the “Director(s)”) of China Resources Cement Holdings Limited are set out below:

Executive Directors

JI Youhong (*Chairman*)

JING Shiqing (*Chief Executive Officer*)

Non-executive Directors

ZHU Ping

YANG Changyi

Independent non-executive Directors

IP Shu Kwan Stephen

SHEK Lai Him Abraham

ZENG Xuemin

NG Kam Wah Webster

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees				
	Strategy and Investment Committee	Nomination Committee	Remuneration and Appraisal Committee	Audit Committee	Risk and Compliance Committee
JI Youhong	C	C			
JING Shiqing	M				
ZHU Ping	M	M			M
YANG Changyi	M			M	
IP Shu Kwan Stephen		M	M	M	C
SHEK Lai Him Abraham		M	C	M	M
ZENG Xuemin	M		M	M	
NG Kam Wah Webster		M	M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 18 August 2023