



CNBM

China National Building Material Company Limited*

中國建 材 股 份 有 限 公 司

(a joint stock limited company incorporated in the People's Republic of China with limited liability of its members)

(Stock Code: 3323)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of China National Building Material Company Limited are set out below:

Executive directors:

Mr. Zhou Yuxian (*Chairman*)

Mr. Wei Rushan

Mr. Liu Yan

Mr. Wang Bing

Non-executive directors:

Mr. Li Xinhua

Mr. Chang Zhangli

Mr. Wang Yumeng

Mr. Xiao Jiaxiang

Mr. Shen Yungang

Ms. Fan Xiaoyan

Independent non-executive directors:

Mr. Sun Yanjun

Mr. Liu Jianwen

Mr. Zhou Fangsheng

Mr. Li Jun

Ms. Xia Xue

The Board has set up five committees and their memberships are set out below:

Strategic Steering Committee

Mr. Zhou Yuxian (*Chairman*)

Mr. Li Xinhua

Mr. Wei Rushan

Mr. Zhou Fangsheng

Nomination Committee

Mr. Zhou Yuxian (*Chairman*)

Mr. Sun Yanjun

Mr. Liu Jianwen

Remuneration and Performance Appraisal Committee

Mr. Zhou Fangsheng (*Chairman*)

Mr. Sun Yanjun

Mr. Zhou Yuxian

Audit Committee

Mr. Li Jun (*Chairman*)

Mr. Liu Jianwen

Ms. Xia Xue

Environmental, Social and Governance Committee

Mr. Zhou Yuxian (*Chairman*)

Mr. Li Jun

Ms. Xia Xue

27 October 2023