



華潤建材科技控股有限公司

China Resources Building Materials Technology 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 Building Materials Technology Holdings Limited are set out below:

Executive Directors

JI Youhong (*Chairman*)

JING Shiqing (*Chief Executive Officer*)

Non-executive Directors

ZHU Ping

YU Shutian

ZHOU Bo

YANG Changyi

Independent non-executive Directors

IP Shu Kwan Stephen

SHEK Lai Him Abraham

NG Kam Wah Webster

YAN Bilan

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 |
| YU Shutian | M | | M | | |
| ZHOU Bo | M | | | | M |
| YANG Changyi | M | | | M | |
| IP Shu Kwan Stephen | | M | M | M | C |
| SHEK Lai Him Abraham | | M | C | M | M |
| NG Kam Wah Webster | | M | M | C | M |
| YAN Bilan | M | | M | M | |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 15 March 2024