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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)**

## **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:*

Ms. Wu Ling-ling

Ms. Zheng Yingying

*Independent Non-executive Directors:*

Mr. Chang Ming-cheng

Mr. Li Jianwei

Mr. Hsu You-yuan

The Board has four committees. The table below sets out the membership information of these committees on which each Board member serves:

<b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Environmental, Social and Governance Committee</b>
Ms. Wu Ling-ling		M		M
Ms. Zheng Yingying		M		M
Mr. Chang Ming-cheng	C	M	M	C
Mr. Li Jianwei	M	M	C	M
Mr. Hsu You-yuan	M	C	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**  
**WU Ling-ling**  
*Director*

Hong Kong, 2 June 2024

*As at the date of this announcement, the Board comprises two executive Directors, namely Ms. WU Ling-ling and Ms. ZHENG Yingying; and three independent non-executive Directors, namely Mr. CHANG Ming-cheng, Mr. LI Jianwei and Mr. HSU You-yuan.*