



CHINA TIANRUI GROUP CEMENT COMPANY LIMITED
中國天瑞集團水泥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1252)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (each, a “**Director**”) of China Tianrui Group Cement Company Limited are set out below.

Executive Directors

Mr. LI Xuanyu (*Chairman*)

Ms. LI Fengluan

Mr. DING Jifeng

Mr. XU Wuxue

Mr. LI Jiangming

Non-executive Director

Mr. LI Liufa

Independent non-executive Directors

Mr. KONG Xiangzhong

Mr. WANG Ping

Mr. DU Xiaotang

Mr. LI Wenfeng

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. WANG Ping (*Chairman*)

Mr. KONG Xiangzhong

Mr. DU Xiaotang

Remuneration Committee

Mr. DU Xiaotang (*Chairman*)

Mr. XU Wuxue

Mr. KONG Xiangzhong

Nomination Committee

Mr. KONG Xiangzhong (*Chairman*)

Mr. LI Liufa

Mr. WANG Ping

Ruzhou City, Henan Province, PRC, 28 June 2024