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 with effect from 1 September 2025 are set out below:

Executive Director
JING Shiqing *(Chairman)*
XIE Ji *(Chief Executive Officer)*

Non-executive Directors
ZHU Ping
YU Shutian
ZHOU Bo
DENG Ronghui

Independent non-executive Directors
SHEK Lai Him Abraham
NG Kam Wah Webster
YAN Bilan
TANG Yi Hoi
GONG Xiaofeng

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
JING Shiqing	C	C			
XIE Ji	M				
ZHU Ping		M			
YU Shutian	M		M		
ZHOU Bo	M			M	
DENG Ronghui	M				M
SHEK Lai Him Abraham		M	C	M	M
NG Kam Wah Webster		M	M	C	M
YAN Bilan	M	M	M	M	C
TANG Yi Hoi			M	M	M
GONG Xiaofeng	M				

Notes:
C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 15 August 2025