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# HUAXIN CEMENT CO., LTD.*

# 華新水泥股份有限公司

*(A joint stock limited company incorporated in the People's Republic of China)*

**(Stock Code: 6655)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Huaxin Cement Co., Ltd. are set out below:

**Non-executive Director and chairman of the Board**

Mr. Xu Yongmo

**Executive Directors**

Mr. Li Yeqing

Mr. Liu Fengshan

**Non-executive Directors**

Mr. Martin Kriegner

Mr. Olivier Milhaud

Ms. Tan Then Hwee

**Independent Non-executive Directors**

Mr. Wong Kun Kau

Mr. Zhang Jiping

Mr. Jiang Hong

There are five Board committees. The table below provides membership information of these committees on which each Director serves.

| Board committee / Director | Audit committee | Nomination committee | Remuneration and Assessment committee | Strategy committee | Governance and compliance committee |
|---|---|---|---|---|---|
| Mr. Xu Yongmo | M | | M | M | |
| Mr. Li Yeqing | | M | | C | |
| Mr. Liu Fengshan | | | | | M |
| Mr. Martin Kriegner | | | | M | |
| Mr. Olivier Milhaud | M | | | | C |
| Ms. Tan Then Hwee | | M | M | | M |
| Mr. Wong Kun Kau | M | M | C | M | |
| Mr. Zhang Jiping | M | C | M | | M |
| Mr. Jiang Hong | C | M | M | | M |

Notes :

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Wuhan, the PRC, 21 August 2025

** For identification purpose only*