CNBM

China National Building Material Company Limited*

中國建材股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability of its members)

(Stock Code: 3323)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of China National Building Material Company Limited are set out below:

Executive directors:

Mr. Zhou Yuxian *(Chairman)*
Mr. Wei Rushan
Mr. Wang Bing
Ms. Miao Xiaoling

Non-executive directors:

Mr. Wang Yumeng
Mr. Chen Shaolong

Independent non-executive directors:

Mr. Sun Yanjun
Mr. Liu Jianwen
Mr. Zhou Fangsheng
Mr. Li Jun
Ms. Xia Xue

The Board has set up five committees and their memberships are set out below:

Strategic Steering Committee

Mr. Zhou Yuxian *(Chairman)*
Mr. Wei Rushan
Mr. Zhou Fangsheng

Nomination Committee

Mr. Zhou Yuxian *(Chairman)*
Mr. Sun Yanjun
Mr. Liu Jianwen

Remuneration and Performance Appraisal Committee

Mr. Zhou Fangsheng *(Chairman)*
Mr. Sun Yanjun
Mr. Zhou Yuxian

Audit Committee

Mr. Li Jun *(Chairman)*
Mr. Liu Jianwen
Ms. Xia Xue

Environmental, Social and Governance Committee

Mr. Zhou Yuxian *(Chairman)*
Mr. Li Jun
Ms. Xia Xue

21 October 2025

* *For identification purposes only*