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HUAXIN BUILDING MATERIALS GROUP CO., LTD.*
華新建材集團股份有限公司

(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 BUILDING MATERIALS GROUP CO., LTD.* are set out below:

Non-executive Director and chairman of the Board

Mr. Xu Yongmo

Executive Directors

Mr. Li Yeqing

Non-executive Directors

Mr. Martin Kriegner

Mr. Olivier Milhaud

Ms. Tan Then Hwee

Mr. Ming Jinhua

Independent Non-executive Directors

Mr. Wong Kun Kau

Mr. Zhang Jiping

Mr. Jiang Hong

There are five Board committees. The table below provides information on the positions held by each member of the Board in these committees.

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. Martin Kriegner				M	
Mr. Olivier Milhaud	M				C
Ms. Tan Then Hwee		M	M		M
Mr. Ming Jinhua					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, 28 May 2026

** For identification purposes only*