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. DING Jifeng
Mr. LI Jiangming
Mr. LI Tao

Non-executive Director
Mr. LI Liufa *(Chairman)*

Independent non-executive Directors
Mr. KONG Xiangzhong
Mr. MAK Tin Sang
Mr. ZHANG Yu

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

Audit Committee
Mr. MAK Tin Sang *(Chairman)*
Mr. KONG Xiangzhong
Mr. ZHANG Yu

Remuneration Committee
Mr. KONG Xiangzhong *(Chairman)*
Mr. DING Jifeng
Mr. MAK Tin Sang

Nomination Committee
Mr. KONG Xiangzhong *(Chairman)*
Mr. MAK Tin Sang
Mr. LI Tao
Mr. ZHANG Yu

Ruzhou City, Henan Province, PRC, 4 November 2026