



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. LO Chi Kong

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					
Mr. LO Chi Kong			M	M	C
Ms. TAN Then Hwee		M			M
Mr. WONG Kun Kau	M	M	M	M	
Mr. ZHANG Jiping	M	C	C		
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, 9 January 2023

** For identification purpose only*