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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

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.

Director \ Board committee	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	
Ms. Tan Then Hwee		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 , 5 June 2025

*\* For identification purpose only*