



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 ROLE AND FUNCTION

The members of the board (the “Board”) of directors (“Director(s)”) of China Tianrui Group Cement Company Limited are set out below:

### Chairman and non-executive Director

Mr. Li Liufa

### Executive Directors

Mr. Xu Wuxue

Mr. Li Jiangming

### Non-executive Directors

Mr. Li Heping

Mr. Yang Yongzheng

### Independent Non-executive Directors

Mr. Kong Xiangzhong

Mr. Wang Ping

Mr. Du Xiaotang

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

| Directors       | Audit Committee | Remuneration Committee | Nomination Committee |
|-----------------|-----------------|------------------------|----------------------|
| Li Liufa        |                 |                        |                      |
| Li Heping       |                 |                        |                      |
| Yang Yongzheng  |                 |                        | M                    |
| Xu Wuxue        |                 | M                      |                      |
| Li Jiangming    |                 |                        |                      |
| Kong Xiangzhong | M               | M                      | C                    |
| Wang Ping       | C               |                        | M                    |
| Du Xiaotang     | M               | C                      |                      |

Notes :

C Chairman of the relevant Board committee

M Member of the relevant Board committee