



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**

Ms. LI Fengluan

Mr. DING Jifeng

Mr. LI Jiangming

Mr. Jin Mingjie

### **Non-executive Director**

Mr. LI Liufa (*Chairman*)

### **Independent non-executive Directors**

Mr. KONG Xiangzhong

Mr. MAK Tin Sang

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

### **Remuneration Committee**

Mr. KONG Xiangzhong

Mr. Jin Mingjie

### **Nomination Committee**

Mr. KONG Xiangzhong (*Chairman*)

Mr. LI Liufa

Mr. MAK Tin Sang

Ruzhou City, Henan Province, PRC, 10 March 2025