



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
Mr. JIANG Sen Lin

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. JIANG Sen Lin

Remuneration Committee

Mr. KONG Xiangzhong (*Chairman*)
Mr. JIN Mingjie
Mr. JIANG Sen Lin

Nomination Committee

Mr. KONG Xiangzhong (*Chairman*)
Ms. LI Fengluan
Mr. MAK Tin Sang

Ruzhou City, Henan Province, PRC, 27 August 2025