



華潤水泥控股有限公司
China Resources Cement Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1313)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

ZHOU Longshan (*Chairman*)
JI Youhong (*Chief Executive Officer*)
LAU Chung Kwok Robert

Non-executive Directors

DU Wenmin
CHEN Ying
WANG Yan

Independent non-executive Directors

IP Shu Kwan Stephen
SHEK Lai Him Abraham
ZENG Xuemin
LAM Chi Yuen Nelson

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

Directors	Board Committees				
	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
ZHOU Longshan	C		M	M	M
JI Youhong	M				
LAU Chung Kwok Robert	M		M		M
DU Wenmin			M	M	
WANG Yan		M			
IP Shu Kwan Stephen		M	M	C	C
SHEK Lai Him Abraham		M	C	M	M
ZENG Xuemin		M	M		
LAM Chi Yuen Nelson		C	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 19 January 2018