



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. Yang Yongzheng

Mr. Xu Wuxue

### **Independent Non-executive Directors**

Mr. Kong Xiangzhong

Mr. Wang Ping

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

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Li Liufa			
Yang Yongzheng			M
Xu Wuxue		M	
Kong Xiangzhong	M	M	C
Wang Ping	M	C	M

### *Notes :*

**C** Chairman of the relevant Board committee

**M** Member of the relevant Board committee