



DONGWU CEMENT INTERNATIONAL LIMITED

東吳水泥國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 695)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Dongwu Cement International Limited are set out below:

Executive Directors:

Ms. Xie Yingxia (*Chairman*)

Mr. Jin Chungen (*Chief Executive Officer*)

Mr. Yang Bin

Non-executive Director:

Mr. Tseung Hok Ming

Independent non-executive Directors:

Mr. Cao Guoqi

Mr. Cao Kuangyu

Mr. Lee Ho Yiu Thomas

There are three Board committees, the members of each of which comprise all the independent non-executive Directors. The table below sets out the positions of each of the independent non-executive Directors in these Board committees:

	Audit Committee	Remuneration Committee	Nomination Committee
Cao Guoqi	Member	Chairman	Chairman
Cao Kuangyu	Member	Member	Member
Lee Ho Yiu Thomas	Chairman	Member	Member

Hong Kong, 13 June 2012