



**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 Roles and Functions**

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

**Executive Directors:**

Ms. Xie Yingxia (*Chairman*)

Mr. Ling Chao

Mr. Peng Cheng

Mr. Wang Jun

Mr. Chan Ka Wing

Mr. Liu Dong

**Non-executive Director:**

Mr. Tseung Hok Ming

**Independent Non-executive Directors:**

Mr. Cao Guoqi

Mr. Cao Kuangyu

Mr. Lee Ho Yiu Thomas

The Company has three committees, the members of each of which comprises all the independent non-executive Directors. The table below sets out the positions of each of the independent non-executive Directors in these committees:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Cao Guoqi	Member	Chairman	Chairman
Mr. Cao Kuangyu	Member	Member	Member
Mr. Lee Ho Yiu Thomas	Chairman	Member	Member

Hong Kong, 15 May 2019