



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. 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

Ms. Yu Xiaoying

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:

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Cao Guoqi	Member	Chairman	Chairman
Mr. Cao Kuangyu	Member	Member	Member
Ms. Yu Xiaoying	Chairman	Member	Member

Hong Kong, 19 February 2020