



**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:**

Mr. Liu Dong (*Chairman*)

Mr. Wu Junxian

**Non-executive Director:**

Mr. Tseung Hok Ming

Ms. Xie Yingxia

**Independent Non-executive Directors:**

Mr. Yuan Yuan

Mr. Suo Suo

Mr. Yu Ronald Patrick Lup Man

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. Suo Suo	Member	Chairman	Chairman
Mr. Yuan Yuan	Member	Member	Member
Mr. Yu Ronald Patrick Lup Man	Chairman	Member	Member

Hong Kong, 5 June 2026