



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. Jin Chungun (*Chief Executive Officer*)

Mr. Ling Chao

Mr. Peng Cheng

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 Board committees:

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

Hong Kong, 17 October 2016