



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

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:

| | 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, 28 August 2017