



Asia Cement (China) Holdings Corporation

亞洲水泥(中國)控股公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 743)

List of Directors and Their Role and Function

The members of the board of Directors (the “**Board**”) of Asia Cement (China) Holdings Corporation are set out below:

Executive Directors

Mr. HSU Shu-ping (Vice Chairman)
Mr. CHANG Chen-kuen (Chief Executive Officer)
Mr. LIN Seng-chang
Ms. WU Ling-ling
Mr. LEE Kun-yen
Mr. CHEN Ruey-long

Non-executive Director

Mr. HSU Shu-tong (Chairman)

Independent Non-executive Directors

Mr. TSIM Tak-lung Dominic
Mr. WANG Wei
Mr. LEE Kao-chao
Dr. WANG Kuo-ming

There are four Board committees. Listed below is the composition of these committees on which each Board member serves:

Audit Committee

Mr. TSIM Tak-lung Dominic (Chairman)
Mr. HSU Shu-tong
Mr. LEE Kao-chao

Remuneration Committee

Dr. WANG Kuo-ming (Chairman)
Mr. HSU Shu-tong
Mr. TSIM Tak-lung Dominic

Nomination Committee

Mr. HSU Shu-tong (Chairman)

Mr. TSIM Tak-lung Dominic

Mr. WANG Wei

Independence Committee

Mr. LEE Kao-chao (Chairman)

Mr. TSIM Tak-lung Dominic

Dr. WANG Kuo-ming

Hong Kong, 9 June 2023