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## **CHINA SHANSHUI CEMENT GROUP LIMITED**

**中國山水水泥集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 691)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“**Board**”) of China Shanshui Cement Group Limited are set out as below:

### *Executive Directors:*

Mr. Teng Yongjun

Ms. Wu Ling-ling

Ms. Zheng Yingying

### *Independent Non-executive Directors:*

Mr. Chang Ming-cheng

Mr. Li Jianwei

Mr. Hsu You-yuan

The Board has four committees. The table below sets out the membership information of these committees on which each Board member serves:

| <b>Directors</b>     | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> | <b>Environmental, Social and Governance Committee</b> |
|----------------------|------------------------|-----------------------------|-------------------------------|-------------------------------------------------------|
| Mr. Teng Yongjun     |                        |                             |                               | C                                                     |
| Ms. Wu Ling-ling     |                        | M                           |                               | M                                                     |
| Ms. Zheng Yingying   |                        | M                           |                               | M                                                     |
| Mr. Chang Ming-cheng | C                      | M                           | M                             | M                                                     |
| Mr. Li Jianwei       | M                      | M                           | C                             | M                                                     |
| Mr. Hsu You-yuan     | M                      | C                           | M                             | M                                                     |

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By Order of the Board  
**China Shanshui Cement Group Limited**  
**TENG Yongjun**  
*Chairman*

Hong Kong, 5 August 2024

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. TENG Yongjun, Ms. WU Ling-ling and Ms. ZHENG Yingying; and three independent non-executive Directors, namely Mr. CHANG Ming-cheng, Mr. LI Jianwei and Mr. HSU You-yuan.*