



WEST CHINA CEMENT LIMITED

中國西部水泥有限公司

(Incorporated in Jersey with limited liability, with registered number 94796)

(Stock Code: 2233)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of West China Cement Limited are set out below.

Executive Directors

Mr. Zhang Jimin (*Chairman*)

Mr. Tian Zhenjun (*Chief Executive Officer*)

Mr. Wang Jianli

Ms. Low Po Ling

Non-executive Directors

Mr. Ma Zhaoyang

Mr. Ma Weiping

Independent non-executive Directors

Mr. Lee Kong Wai Conway

Mr. Wong Kun Kau

Mr. Tam King Ching Kenny

The Board has set up 3 committees. The table below sets out the membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhang Jimin	—	C	M
Mr. Tian Zhenjun	—	—	—
Mr. Wang Jianli	—	—	—
Ms. Low Po Ling	—	—	—
Mr. Ma Zhaoyang	—	—	—
Mr. Ma Weiping	—	—	—
Mr. Lee Kong Wai Conway	C	M	M
Mr. Wong Kun Kau	M	—	M
Mr. Tam King Ching Kenny	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 June 2014