



CHINA TIANRUI GROUP CEMENT COMPANY LIMITED
中國天瑞集團水泥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1252)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (each, a “**Director**”) of China Tianrui Group Cement Company Limited are set out below.

Executive Directors

Mr. LI Xuanyu (*Chairman*)
Ms. LI Fengluan
Mr. DING Jifeng
Mr. XU Wuxue
Mr. LI Jiangming

Non-executive Director

Mr. LI Liufa

Independent non-executive Directors

Mr. KONG Xiangzhong
Mr. DU Xiaotang
Mr. LI Wenfeng
Mr. MAK Tin Sang

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. MAK Tin Sang (*Chairman*)
Mr. KONG Xiangzhong
Mr. DU Xiaotang

Remuneration Committee

Mr. DU Xiaotang (*Chairman*)
Mr. XU Wuxue
Mr. KONG Xiangzhong

Nomination Committee

Mr. KONG Xiangzhong (*Chairman*)
Mr. LI Liufa
Mr. Li Wenfeng

Ruzhou City, Henan Province, PRC, 23 September 2024