



## **Asia Cement (China) Holdings Corporation**

*(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)  
Dr. WU Chung-lih (Chief Executive Officer)  
Mr. CHANG Tsai-hsiung  
Madam CHIANG SHAO Ruey-huey  
Mr. CHANG Chen-kuen  
Mr. LIN Seng-chang

#### **Non-executive Director**

Mr. HSU Shu-tong (Chairman)

#### **Independent Non-executive Directors**

Mr. LIU Zhen-tao  
Mr. TSIM Tak-lung Dominic  
Dr. WONG Ying-ho Kennedy

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  
Dr. WONG Ying-ho Kennedy

#### **Remuneration Committee**

Dr. WONG Ying-ho Kennedy (Chairman)  
Mr. HSU Shu-tong  
Mr. TSIM Tak-lung Dominic

#### **Nomination Committee**

Mr. HSU Shu-tong (Chairman)  
Mr. TSIM Tak-lung Dominic  
Dr. WONG Ying-ho Kennedy

#### **Independence Committee**

Mr. LIU Zhen-tao (Chairman)  
Mr. TSIM Tak-lung Dominic  
Dr. WONG Ying-ho Kennedy

Hong Kong, 30 September 2014