



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

#### **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 five 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

**Corporate Sustainability Committee**

Dr. WANG Kuo-ming (Chairman)

Mr. HSU Shu-ping

Ms. WU Ling-ling

Hong Kong, 11 August 2023