



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

Starting from 1 January 2025, the members of the board of Directors (the “**Board**”) of Asia Cement (China) Holdings Corporation will be as set out below:

Executive Directors

Mr. HSU Shu-ping (Vice Chairman)

Mr. CHANG Chen-kuen (Chief Executive Officer)

Mr. LIN Seng-chang

Non-executive Directors

Mr. HSU Shu-tong (Chairman)

Mr. LEE Kun-yen

Mr. CHEN Ruey-long

Ms. WU Ling-ling

Independent Non-executive Directors

Mr. TSIM Tak-lung Dominic

Mr. WANG Wei

Dr. WANG Kuo-ming

Mr. WU Chun-Pang

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. WU Chun-Pang

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. WU Chun-Pang

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, 31 December 2024