



CNBM

China National Building Material Company Limited*

中國建 材 股 份 有 限 公 司

(a joint stock limited company incorporated in the People's Republic of China with limited liability of its members)

(Stock Code: 3323)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of China National Building Material Company Limited are set out below:

Executive directors:

Mr. Zhou Yuxian (*Chairman*)
Mr. Chang Zhangli (*President*)
Mr. Fu Jinguang
Mr. Xiao Jiexiang
Mr. Wang Bing

Non-executive directors:

Mr. Li Xinhua
Mr. Wang Yumeng
Mr. Peng Shou
Mr. Shen Yungang
Ms. Fan Xiaoyan

Independent non-executive directors:

Mr. Sun Yanjun
Mr. Liu Jianwen
Mr. Zhou Fangsheng
Mr. Li Jun
Ms. Xia Xue

The Board has set up four committees and their memberships are set out below:

Strategic Steering Committee

Mr. Zhou Yuxian (*Chairman*)

Mr. Li Xinhua

Mr. Chang Zhangli

Mr. Zhou Fangsheng

Nomination Committee

Mr. Sun Yanjun (*Chairman*)

Mr. Liu Jianwen

Mr. Zhou Yuxian

Remuneration and Performance Appraisal Committee

Mr. Zhou Fangsheng (*Chairman*)

Mr. Sun Yanjun

Mr. Zhou Yuxian

Audit Committee

Mr. Li Jun (*Chairman*)

Mr. Liu Jianwen

Ms. Xia Xue

19 November 2021