



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. Wei Rushan

Mr. Liu Yan

Mr. Xiao Jiaxiang

Mr. Wang Bing

### **Non-executive directors:**

Mr. Li Xinhua

Mr. Chang Zhangli

Mr. Wang Yumeng

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 five committees and their memberships are set out below:

**Strategic Steering Committee**

Mr. Zhou Yuxian (*Chairman*)

Mr. Li Xinhua

Mr. Wei Rushan

Mr. Zhou Fangsheng

**Nomination Committee**

Mr. Zhou Yuxian (*Chairman*)

Mr. Sun Yanjun

Mr. Liu Jianwen

**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

**Environmental, Social and Governance Committee**

Mr. Zhou Yuxian (*Chairman*)

Mr. Li Jun

Ms. Xia Xue

24 March 2023