



ALLIED CEMENT HOLDINGS LIMITED

聯合水泥控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1312)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “Board”) of Allied Cement Holdings Limited are set out below.

Executive Directors

Huang Yu (*Chairman*)

Ng Qing Hai (*Managing Director*)

Deng Jin Guang

Independent Non-Executive Directors

Chan Sze Chung

Li Shujie

Zhang Ruibin

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Credit and Risks Management Committee	Share Dealing Committee
Huang Yu	C			C	M	C
Ng Qing Hai	M			M	M	M
Deng Jin Guang	M					M
Chan Sze Chung		C	M	M	M	
Li Shujie		M	M	M	C	
Zhang Ruibin		M	C	M	M	

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

(updated as of 24 July 2014)