



CHINA SHANSHUI CEMENT GROUP LIMITED

中國山水水泥集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 691)

LIST OF BOARD OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Shanshui Cement Group Limited are set out below.

Executive Directors

ZHANG Bin (*Chairman and General Manager*)

ZHANG Caikui

LI Cheung Hung

Non-Executive Directors

CHANG Zhangli

LEE Kuan-chun (also known as Champion Lee)

Independent Non-Executive Directors

WU Xiaoyun

The Board has set up 4 committees. The table below sets out the membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
ZHANG Bin		C		C
ZHANG Caikui				M
LI Cheung Hung				M
CHANG Zhangli				
LEE Kuan-chun (also known as Champion Lee)				
WU Xiaoyun	M	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 May 2015