



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)

(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. Song Zhiping (*Chairman*)
Mr. Cao Jianglin (*President*)
Mr. Peng Shou (*Vice President*)
Mr. Cui Xingtai (*Vice President*)
Mr. Chang Zhangli (*Vice President*)

Non-executive directors:

Mr. Guo Chaomin
Mr. Chen Yongxin
Mr. Tao Zheng

Independent non-executive directors:

Mr. Sun Yanjun
Mr. Liu Jianwen
Mr. Zhou Fangsheng
Mr. Qian Fengsheng
Ms. Xia Xue

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

Strategic Steering Committee

Mr. Song Zhiping (*Chairman*)

Mr. Cao Jianglin

Mr. Zhou Fangsheng

Nomination Committee

Mr. Sun Yanjun (*Chairman*)

Mr. Liu Jianwen

Mr. Song Zhiping

Remuneration and Performance Appraisal Committee

Mr. Zhou Fangsheng (*Chairman*)

Mr. Sun Yanjun

Mr. Song Zhiping

Audit Committee

Mr. Qian Fengsheng (*Chairman*)

Mr. Liu Jianwen

Ms. Xia Xue

27 May 2016

* *For identification only*