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China National Materials Company Limited

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 01893)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China National Materials Company Limited are set out below:

Executive Directors

Liu Zhijiang (*Chairman*)
Peng Jianxin (*President*)

Non-executive Directors

Li Xinhua (*Vice Chairman*)
Li Jianlun
Shen Yungang
Wang Fengting

Independent Non-executive Directors

Leung Chong Shun
Lu Zhengfei
Wang Zhulin

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

Director \ Board Committee	Strategy Committee	Audit Committee	Remuneration Committee	Nomination Committee
Liu Zhijiang	C			C
Li Xinhua	M	M		
Peng Jianxin	M			
Leung Chong Shun			M	M
Lu Zhengfei		C	M	M
Wang Zhulin		M	C	

Notes:

C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Beijing, the People's Republic of China
29 July 2016