



Asia Cement (China) Holdings Corporation

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 743)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Asia Cement (China) Holdings Corporation are set out below:

Executive Directors

Mr. HSU Shu-ping (Vice Chairman)
Dr. WU Chung-lih (Chief Executive Officer)
Mr. CHANG Tsai-hsiung
Madam CHIANG SHAO Ruey-huey
Mr. CHANG Chen-kuen
Mr. LIN Seng-chang

Non-executive Director

Mr. HSU Shu-tong (Chairman)

Independent Non-executive Directors

Mr. TSIM Tak-lung Dominic
Dr. WONG Ying-ho Kennedy

There are four Board committees. Listed below is the composition of these committees on which each Board member serves:

Audit Committee

Mr. TSIM Tak-lung Dominic (Chairman)
Mr. HSU Shu-tong
Dr. WONG Ying-ho Kennedy

Remuneration Committee

Dr. WONG Ying-ho Kennedy (Chairman)
Mr. HSU Shu-tong
Mr. TSIM Tak-lung Dominic

Nomination Committee

Mr. HSU Shu-tong (Chairman)
Mr. TSIM Tak-lung Dominic
Dr. WONG Ying-ho Kennedy

Independence Committee

Mr. TSIM Tak-lung Dominic
Dr. WONG Ying-ho Kennedy

Hong Kong, 26 February 2015