



# 華潤建材科技控股有限公司

China Resources Building Materials Technology Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1313)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “Board”) of directors (the “Director(s)”) of China Resources Building Materials Technology Holdings Limited are set out below:

### Executive Directors

JI Youhong (*Chairman*)

JING Shiqing (*Chief Executive Officer*)

### Non-executive Directors

ZHU Ping

YU Shutian

ZHOU Bo

YANG Changyi

### Independent non-executive Directors

SHEK Lai Him Abraham

NG Kam Wah Webster

YAN Bilan

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

Directors	Board Committees				
	Strategy and Investment Committee	Nomination Committee	Remuneration and Appraisal Committee	Audit Committee	Risk and Compliance Committee
JI Youhong	C	C			
JING Shiqing	M				
ZHU Ping	M	M			M
YU Shutian	M		M		
ZHOU Bo	M				M
YANG Changyi	M			M	
SHEK Lai Him Abraham		M	C	M	M
NG Kam Wah Webster		M	M	C	M
YAN Bilan	M	M	M	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 24 May 2024