



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 Director

JING Shiqing (*Chairman*)

XIE Ji (*Chief Executive Officer*)

LI Baojun

Non-executive Directors

YU Shutian

ZHOU Bo

DENG Ronghui

LI Nan

Independent non-executive Directors

NG Kam Wah Webster

YAN Bilan

TANG Yi Hoi

GONG Xiaofeng

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 |
| JING Shiqing | C | C | | | |
| XIE Ji | M | | | | |
| LI Baojun | | | | | |
| YU Shutian | M | | M | | |
| ZHOU Bo | M | | | M | |
| DENG Ronghui | M | | | | M |
| LI Nan | | M | | | |
| NG Kam Wah Webster | | M | M | C | M |
| YAN Bilan | M | M | M | M | C |
| TANG Yi Hoi | | M | C | M | M |
| GONG Xiaofeng | M | | M | M | M |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 10 February 2026