



# 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. CHANG Tsai-hsiung (Vice Chairman)  
Dr. WU Chung-lih (Chief Executive Officer)  
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. LIU Zhen-tao  
Mr. LEI Qian-zhi  
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

Mr. LIU Zhen-tao

Hong Kong, 21 March 2012