



ALLIED CEMENT HOLDINGS LIMITED

聯合水泥控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1312)

List of Directors and their Roles and Functions

The members of the board of Directors (the “Board”) of Allied Cement Holdings Limited are set out below.

Executive Directors

Ng Qing Hai (*Managing Director*)

Huang Yu

Deng Jin Guang

Independent Non-Executive Directors

Chan Sze Chung

Cheng Kin Chung

Doris Yang Yan Tung

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Credit and Risks Management Committee	Share Dealing Committee
Ng Qing Hai	C			M	M	C
Huang Yu	M				M	M
Deng Jin Guang	M					M
Chan Sze Chung		M	M	M	M	
Cheng Kin Chung		C	C	C	C	
Doris Yang Yan Tung		M	M	M	M	

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

(updated as of 17th March, 2014)