



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

With effect from 21 August 2015, the members of the board of Directors (“**Board**”) of Allied Cement Holdings Limited are set out below:

Executive Directors

Huang Yu (*Chairman*)

Ng Qing Hai (*Managing Director*)

Deng Jinguang

Independent Non-Executive Directors

Chan Sze Chung

Zhang Ruibin

Zhang Junxi Jack

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
Huang Yu	C			C	M	C
Ng Qing Hai	M			M	M	M
Deng Jinguang	M					M
Chan Sze Chung		C	M	M	M	
Zhang Ruibin		M	C	M	M	
Zhang Junxi Jack		M	M	M	C	

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 21 August 2015