

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **HUAXIN BUILDING MATERIALS GROUP CO., LTD.\***

### **華新建材集團股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China)*

**(Stock Code: 6655)**

#### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of HUAXIN BUILDING MATERIALS GROUP CO., LTD.\* are set out below:

##### **Non-executive Director and chairman of the Board**

Mr. Xu Yongmo

##### **Executive Directors**

Mr. Li Yeqing

##### **Non-executive Directors**

Mr. Martin Kriegner

Mr. Olivier Milhaud

Ms. Tan Then Hwee

##### **Independent Non-executive Directors**

Mr. Wong Kun Kau

Mr. Zhang Jiping

Mr. Jiang Hong

There are five Board committees. The table below provides information on the positions held by each member of the Board in these committees.

Director \ Board committee	Audit committee	Nomination committee	Remuneration and Assessment committee	Strategy committee	Governance and compliance committee
Mr. Xu Yongmo	M		M	M	
Mr. Li Yeqing		M		C	
Mr. Martin Kriegner				M	
Mr. Olivier Milhaud	M				C
Ms. Tan Then Hwee		M	M		M
Mr. Wong Kun Kau	M	M	C	M	
Mr. Zhang Jiping	M	C	M		M
Mr. Jiang Hong	C	M	M		M

Notes :

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Wuhan, the PRC, 30 March 2026

*\* For identification purposes only*