

## Xiaofeng Liu

Nationality: Chinese

Date of Birth: September 2nd, 1963

Education: Bachelor of Engineering in Wuhan University of Technology; Master of Executive MBA in Asia Institute of Technology

Professional Experience: 30 years working experience in cement industry;  
1985 to 1993: System Engineer and Vice Director of Automation Department, China Building Materials Academy  
1993 to 1994: Project Director, Saraburi Cement Co., Ltd.  
1994 to 1995: Director of Business and Development, Chaipinyo Co., Ltd.  
1997: Coordination Manager of Myanmar Asia Cement Co., Ltd.  
1995 to 2001: Assistant Management Director of Saraburi Cement Co., Ltd.  
2001 to 2002: Engineer Manager of CEMEX Thailand  
2002 to 2003: Executive Assistant to Asia President, CEMEX Asia Steering Committee Member of Culture Reform CEMEX Group  
2003 to 2011: Chief Representative CEMEX Beijing Representative Office and Country Director of CEMEX China  
2011 to 2013: Steering Committee member of ACM, Holcim Co., Ltd.  
2011 to 2014, Vice President and Managing Director RMX & Aggregate Business Unit of Huaxin Cement Co., Ltd.  
2011 to 2014, Vice Chairman of China Concrete & Cement Products Association  
2014 till present, Independent Director of BOD of Sinoma Energy Conservation Ltd.