HUAXIN CEMENT CO., LTD.*

(a joint stock limited company incorporated in t of China)

(Stock Code: 6655)

Dear Non-registered Shareholders,

Arrangements on Dissemination of Corporate Communications

Non-registered Shareholder's information (English name and Address):

REQUEST FORM

To: Huaxin Cement Co., Ltd.
(Stock Code: 6655) (the Company
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

REMINDER

As a non-registered shareholder, if you wish to receive by email the Company s notice of publication of the corporate communications of the Company (the