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HUAXIN CEMENT CO., LTD.

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

(Stock Code: 6655)

DATE OF BOARD MEETING

Board **Company**

Huaxin Cement Co., Ltd.
Xu Yongmo
Chairman

As of the date of this announcement, the Board of Directors of the Company comprises Mr. Li Yeqing (President) and Mr. Liu Fengshan (Vice President), as executive Directors; Mr. Xu Yongmo (Chairman), Mr. Martin Kriegner, Mr. Olivier Milhaud and Ms. Tan Then Hwee, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.

* *For identification purpose only*