

HUAXIN BUILDING MATERIALS GROUP CO., LTD.
Announcement on Changing the Functional Currency
of Some Subsidiaries

2019年12月31日

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Name of Subsidiary	Place of Registration	Shareholding Ratio	Core Business	Before Change	After Change
				Primary Transaction Currency & Functional Currency	Primary Transaction Currency & Functional Currency

II. Impacts of This Change

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III. Statement of the Board of Directors on the Rationale for This Change

IV. Review by the Audit Committee