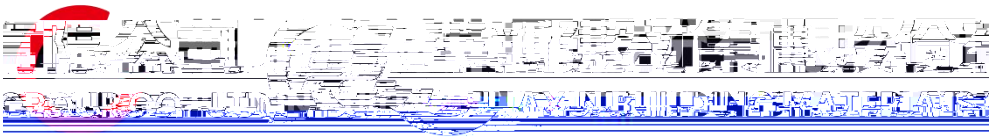

HUAXIN BUILDING MATERIALS GROUP CO., LTD.*

(Stock Code: 6655)

DATE OF BOARD MEETING

Board **Director(s)**
Company

Huaxin Building Materials Group Co., Ltd.*
Xu Yongmo

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