

HUAXIN CEMENT CO., LTD.*

華新水泥股份有限公司

(Stock Code: 6655)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the) of directors (the **Directors**) of Huaxin Cement Co., Ltd. are set out below:

Non-

Mr. XU Yongmo

There are five Board committees. The table below provides membership information of these committees on which each Director serves.

Board Committee	Audit
Director	