HUAXIN CEMENT CO., LTD.*

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

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

17.54 669.3m 116.59 669.56 116.57 669.4 116.59 669.2c 116.08 669.13 115.8 668.9 115.76 668.6 c115.6 668.57 115.53 668.8 115.53 668.15 c115.53 667.8 115.62