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## HUAXIN CEMENT CO., LTD.\*

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

**(Stock Code: 6655)**

### **Change of Address of Principal Place of Business in Hong Kong**

The board (the “**Board**”) of directors (the “**Directors**”) of Huaxin Cement., Ltd. (the “**Company**”) hereby announces that with effect from 15 November 2017, the principal place of business of the Company has been changed to the following: