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**Circular
EGM
Company**

**EGM Notice
Announcement**

(shares)	
(shares)	
(shares)	

POLL RESULTS OF THE EGM

Huaxin Cement Co., Ltd.

Xu Yongmo

Chairman

As of the date of this announcement, the Board of Directors of the Company comprises Mr. Li Yeqing (President) and Mr. Liu Fengshan (Vice President), as executive Directors; Mr. Xu Yongmo (Chairman), Mr. Martin Kriegner, Mr. Olivier Milhaud and Ms. Tan Then Hwee, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.

** For identification purposes only*