Stock Codes: 600801, 900933 Stock abbreviations: Huaxin Cement, Huaxin B Share Ref: Lin 2018-013

Huaxin Cement Co., Ltd.
Announcement on Resolutions of the First Meeting of the Ninth Board of Directors

After deliberation, Special Committees to the Ninth Board of Directors include the following Committees:

1) Strategy Committee: Mr. Li Yeqing, Mr. Xu Yongmo, Mr. Ian Riley, Mr. Simon Mackinnon Mr. Liu Fengshan

Convener: Mr. Li Yeqing

2) Audit Committee: Mr. Wang Liyan, Ms. Liu Yan, Mr. Simon Mackinnon, Mr. Liu Fengshan, Ms. Geraldine Picaud

Convener: Mr. Wang Liyan

3) Nomination Committee: Mr. Simon Mackinnon, Ms. Liu Yan, Mr. Wang Liyan, Mr. Li Yeqing, Mr. Ian Riley

Convener: Mr. Simon Mackinnon

4) Remuneration & Assessment Committee: Ms. Liu Yan, Mr. Simon Mackinnon, Mr. Wang Liyan, Mr. Xu Yongmo, Mr. Roland Koehler

Convener: Ms. Liu Yan

5)

Major of Wuhan Steel Institute (Wuhan University of Science) and got Bachelor of Science in February 1982; he graduated from Business Administration Major of Renming University of China and got MBA degree in 1993. Mr. Wang Ximing entered Huaxin Cement Plant in 1982 and used to be teacher in Huaxin Technique School, vice secretary of Youth League Committee of Huaxin Cement Co., Ltd., cadre of Organization Department of CPC Huangshi Committee, Vice manager of Labor and Personnel Department of Huaxin Cement Plant, Vice Manager of Planning Department, Vice Manager, Manager of Securities Department of the Company, Secretary to the Board. He took position of DGM and Secretary to the Board of the Company from April 2000. From March 2004 to April 2018, he has been the Vice President and Secretary to the Board of the Company. He became Secretary to the Board of Directors from April 2018.

Mr. Wang Ximing has no association relationship with the shareholders that hold over 5% shares of the Company and the actual controller of those shareholders. He holds 193,960 shares of the Company. Neither has he been punished by China Securities Regulatory Commission and other related departments nor disciplined by the stock exchange.

Ms. Kong Lingling, born in June 1964, Master of Economics, Senior Economist. She graduated from Wuhan University of Technology and got Bachelor degree of Science in 1985; and graduated from Enterprise Administration Major of Fudan University and got Master degree of Economic in 1992. Ms. Kong Lingling entered Huaxin Cement Plant at July 1985 and used to be engineer in Research Firm of Huaxin Cement Plant, vice secretary of Youth League Committee, Vice Manager of Financial Department, Vice Manager of Planning Department and Manager of Financial Department. She became DGM of the Company from April 2000. She took the position of VP of the Company from March 2004 to April 2018. Since April 2018, she became CFO (Chief in charge of Corporate Finance) of the Company.

Ms. Kong Lingling has no association relationship with the largest shareholder and the actual controller of the Company. She holds 196,752 shares of the Company. Neither has she been punished by China Securities Regulatory Commission and other related departments nor disciplined by the stock exchange.

Mr. Ke Youliang, born in April 1965, Doctor of Management, Senior Economist. He graduated from Industry and Corporate Administration major of Huangshi University of Technology in July 1985, and graduated from Industry Economy Administration major of Zhongnan University of Finance and Economics in 1992, graduated from Industry Economy Administration major of Wuhan University of Science and got Master Degree of economy in June 2001, graduated from Management Science and Engineering of Wuhan University of Science and got Doctor Degree of Management in 2007. Mr. Ke Youliang entered Huaxin Cement Plant in 1985 and used to be assistant manager of Investment Department, manager of Engineering Administration Department, vice manager of Comprehensive Administration Department of Engineering Division and manager of Planning and Development Department. He was appointed Assistant GM and Manager of Planning and Development Department in November 2001 and DGM of the Company from April 2003. He became VP of the Company from March 2004.

Mr. Ke Youliang has no association relationship with the largest shareholder and the actual controller of the Company. He holds 157,480 shares of the Company. Neither has he been punished by China Securities Regulatory Commission and other related departments nor disciplined by the stock exchange.

Mr. Chen Bing, born in Dec 1967, MBA. In 1989, he graduated from the School of Water Resources and Hydropower Engineering of Wuhan University, majored in industrial and civil construction, bachelor's degree. In 2000, he graduated from Huazhong University of Science and Technology, master's degree in business administration. He entered Huaxin Cement Plant (predecessor of the Company) in 1987. From Sep 1989 to Mar 2000, he successively took the positions of civil technician of the Extension and Restructuring Office of the Company, Head of Engineering Department of Huaxin Cement Nantong Co., Ltd., chief engineer of Engineering Department of Huaxin Cement Co., Ltd, manager of Technical Service Department and chief of clinker section of Huaxin Cement Sales Company. From Mar 2000 to Feb 2003, he was the manager of Wuhan Market Department of Huaxin Cement Sales Company. From February 2003 to Jan 2009, he concurrently took the positions of DGM of Huaxin Cement Sales Company, GM

of Wugang Huaxin Cement Co., Ltd. and Huaxin Cement Wuhan Company. From Jan 2009 to Oct 2011, he concurrently took the positions of Executive DGM of RMC&AGG Business Unit of the Company and GM of Aggregate Company. Since Mar 2014, he is the GM of RMC&AGG Business Unit of the Company. He is vice chairman of China Concrete and Cement Products Association since 2014. Since 2011, He serves as vice chairman of Hubei Concrete and Cement Products Association. In 2015, he serves as vice chairman of China Aggregates Association. He became VP of the Company from Jan, 2016.

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Mr. Xiong Guang wei, born in March 1963, Doctor of Civil Engineering. He graduated from Tsinghua University and got Bachelor of Engineering in 1984. In Apr 1995, he graduated from Swiss Federal Institute of Technology and got Doctor of Civil Engineering. From May 1995 to Dec 2004, he successively took positions of assistant engineer, business development and market assistant director and project director in Swiss Holcim Cement Group. From Jan 2005 to Dec 2006, he was Director GM of Topmost China AGG Business in Anglo American. Since Feb 2007, he successively took the positions of Director of Lafarge Guizhou Project, GM of Lafarge Chongqing Operation Unit and GM of Lafarge Yunnan Operation Unit, GM of Southern BU of the Company. He became VP of the Company from Jan 2016.

Mr. Xiong Guangwei has no association relationship with the largest shareholder and the actual controller of the Company. He does not hold any share of the Company. Neither has he been punished by China Securities Regulatory Commission and other related departments nor disciplined by the stock exchange.

Mr. Yuan Dezu, born in Sep 1963, Bachelor degree. In 1986, he graduated from Central TV University Huaxin Branch Campus, junior college education majored in Industrial Accounting. In 1997, he graduated from Hubei Communist Party School, majored in Enterprise Management and got Bachelor of Management. From 1998 to 2000, he had a correspondence course in Party School of Central Committee of the Communist Party. In Jul 1981, He entered Huaxin Cement Plant (predecessor of the Company), and successively took the positions of planner in Sales Department, deputy chief of Administration Section of Sales Department, vice manager of Sales Management Department, manager of Logistics Department, DGM of Sales Company, Marketing GM of Hubei East Region, Marketing Director of Hubei East Region. Since Feb 2011, he has been an AVP of the Company. From Feb 2011 to Apr 2015, he was GM of Hubei Northwest Cement Business Unit. Since Apr 2015, he became the GM of Hubei West Cement Business Unit. He is now the Executive Vice Chairman and Secretary General of Hubei Cement Association. He became VP of the Company from Jan, 2016.

Mr. Yuan Dezu has no association relationship with the largest shareholder and the actual controller of the Company. He does not hold any share of the Company. Neither has he been punished by China Securities Regulatory Commission and other related departments nor disciplined by the stock exchange.

Mr. Yang Hongbing, born in September 1972, Bachelor of Engineering. In 1995, he graduated from School of Mechanics of Huazhong University of Science and Technology majored in Forging and Pressing, and then joined in Huaxin Cement Co., Ltd., he successively took the positions of engineer in Mechanics and Power Department, chief engineer in Dry Processing plant, assistant of the General Manager in Yichang Company, Deputy General Manager in Yichang Company and Project Manager for the phase II construction, Executive General Manager of Yichang Company, Executive General Manager of Zigui Company, Regional Production Director in Hubei West, General Manager of Hubei West Region. Since Jan 2012, he has been an AVP of the Company and General Manager of Hubei Southwest Cement Business Unit. Since May 2015, he has been the GM of Huaxin Environmental Engineering Co., Ltd. He became VP of the Company from Jan, 2016.

Mr. Yang Hongbing has no association relationship with the largest shareholder and the actual controller of the Company. He does not hold any share of the Company. Neither has he been punished by China Securities Regulatory Commission and other related departments nor disciplined by the stock exchange.

Mr. Xu Gang, born in March 1978, Master of Business Administration of Tsinghua University. He graduated from Safety Engineering major of China University of Geosciences in July 2000 and got the degree of Bachelor of Engineering. In the meantime, he majored in Financial Management in Huazhong University of Science and Technology and got the bachelor degree. From 2000 to May 2005, he successively took the positions of Safety Engineer, Safety Manager and Technique Manager in Beijing Xingfa Cement Company Ltd. and Beijing Shunfa Cement

Company Ltd. From May 2005 to May 2009, he successively took the positions of Integration Manager of Lafarge Shui On Cement China Region Merger & Acquisition Project, Project Manager of Organization Structure Optimization and Strategic Manager of China region. From December 2015 to April 2016, he took the position of Marketing Director of Yunnan BU of Huaxin Cement. Since April 2016, he became the AVP of Huaxin Cement Co., Ltd, in charge of Growth and Innovation, Strategy Development and Procurement businesses.

Mr. Xu Gang has no association relationship with the largest shareholder and the actual controller of the Company. He does not hold any share of the Company. Neither has he been punished by China Securities Regulatory Commission and other related departments nor disciplined by the stock exchange.