

## **Huaxin Cement Co., Ltd.\***

華新水泥股份有限公司

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

(Stock code: 6655)

Article 4		,		,		
			,		·	
Article 5						
Article 6						
		,	,		,	
	(				)	
Article 7		,		,		,
		Chapter T	wo: Compo	sition		
Article 8	_	_		_		
			,	-		
Article 9				(	).	
	-					
Article 10						
	,		-		-	
		/	,	, /		
						•
Article 11				,		
			•	,		
			(		)()	

Article 12						
	( )					
	( )					
				,	,	
	( )			-		
			,		,	
	( )					
			, .	•		
	( )		,		,	
	( )				-	
	( )					
		Chapter Thr	ee: Terms of l	Reference		
Article 13						
	( )					,
	( )			,		
					,	
	( )					,
	( )					
	( )		,	,		
	( )				/	
		•			,	
	( )	,				
					,	
	( )			,	,	

( ) ( ) ( ) ( ) )

( ) ( ) Article 15 ( ) ( ) ( ) ( ) ( )

( ) ( ) ( ) ( ) ( ) ( ), Article 16 ( ) ( ) ( )

( ) ( ) ( ) ( ) ( ) ( )

( ) ( ) ( ) ( ) Article 17 ( ) ( ) ( ) ( ) ( )

( ) ( ) ( ) **Chapter Four: Rules of Procedure** Article 18 Article 19 Article 20

- /

Article 21						
			-		,	
	•					
Article 22	,	,			,	
	•					
	-					
			•			
Article 23						
	•					•
Article 24					,	
A 41 1 05					,	•
Article 25			,		/	
	•					
				•	,	
Article 26						

Article 27

Article 28	, , ,	,
	•	,
Article 29		
	Chantan Eivas Sunnlamentany Duovisions	
	<b>Chapter Five: Supplementary Provisions</b>	
Article 30		
	,	•
	•	
Article 31	, ,	,
	,	
	, ,	,
	•	
Article 32		
	·	