

**HUAXIN CEMENT CO., LTD.\***

**華新水泥股份有限公司**

(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. XU Yongmo

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

Board Committee	Audit
Director	