

**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-**

below provides membership  
ctor serves.

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