

HUAXIN CEMENT CO., LTD.*

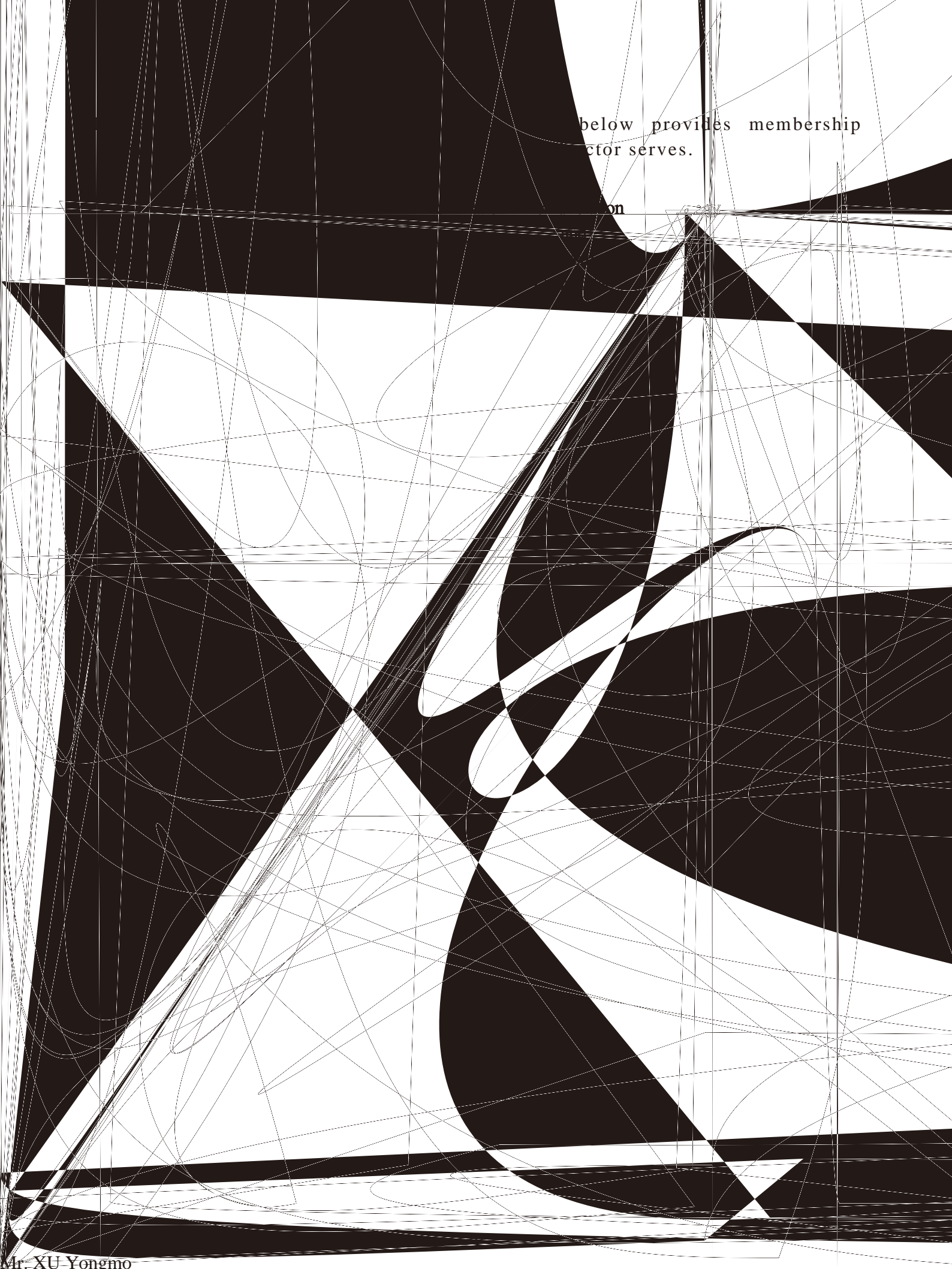
華新水泥股份有限公司

(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.

on

1-2017