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HUAXIN CEMENT CO., LTD.*

華新水泥股份有限公司

(Stock Code: 6655)

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l : 430073
l.: (86) 27 8777 3898
: (86) 27 8777 3992
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As of the date of this Notice, the Board of Directors of the Company comprises Mr. Li Yeqing (President) and Mr. Liu Fengshan (Vice President), as executive Directors; Mr. Xu Yongmo (Chairman), Mr. Lo Chi Kong and Ms. Tan Then Hwee, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.