HUAXIN CEMENT CO., LTD.*

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

w p des membership

wh to rves.

