Huaxin Cement Co., Ltd.

Announcement on Resolutions of the Eleventh Meeting of the Eleventh Board of Directors

To the best of our knowledge, the Board of Directors of the Company and its members confirm that there is no material false or misleading statement or material omission in this announcement and shall be severally and jointly liable for the truthfulness, accuracy and completeness of its content.

I. Convening of the Board Meeting

The Eleventh Meeting of the Eleventh Board of Directors of Huaxin Cement Co., Ltd. by