Huaxin Cement Co., Ltd.

Announcement on Resolutions of the

Rules of Shareholders' General Meeting of Listed Companies and the *Articles of Association of the Company*.

(V) Presence of Directors, Supervisors and Secretary to the Board

1. 7 of the 9 Directors of the Company were present at the Meeting, Director Geraldine Picaud and Tan Then Hwee did not attend the Meeting for they had other commitments.

2. All of the 5 Supervisors of the Company were present at the Meeting.

3. Vice President/Secretary to the Board Ye Jiaxing and Vice President/CFO Chen Qian were present at the Meeting.

II.Review on the Proposals

(I) Proposals Voted by Non- cumulative Voting

1. Proposal in Respect of Amending Partial Articles in the *Articles of Association* of the Company

Voting result: Pass

Information of the Voting:

Shareholder type	Affirmative

valid; voting procedure and the voting results of the Meeting were legitimate and valid.

IV.Documents for Inspection: