Huaxin Cement Co., Ltd.
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(Stock Code: 6655)

PROCEDURES FOR SHAREHOLDERS TO NOMINATE A PERSON FOR ELECTION AS A DIRECTOR

The Shareholders of the Company (the **Shareholders**) may nominate a person for election as a director of the Company in accordance with Articles 74, 79 and 112 of the Articles of Association of Huaxin Cement Co., Ltd. (the **Articles**) at a general meeting (an annual general meeting or extraordinary general meeting) to be held when the Company is required to elect directors.

1. Pursuant to Article 112 of the Articles, any of the Shareholders severally or jointly holding more than 1% of the Company's shares may propose the candidates for directors. Each candidate for directors shall confirm in writing his acceptance of the candidacy, agree to disclose his personal information truly and completely to the publicity, and undertake to fully perform his duties after being elected.

2. Pursuant to Article 79 of the Articles, any of the Shareholders severally or jointly holding more than 3% of the Company's shares shall be entitled to put forward proposals to the Company in writing, as the general meeting is convened. Such Shareholders may, before ten (10) days prior to the general meeting, raise interim proposals and submit them in writing to the convener of the shareholders' general meeting (being the board of directors).

3. Pursuant to Article 74 of the Articles, any of the Shareholders who severally or jointly hold, in aggregate, more than 10% of the Company's shares may sign one or several written requisitions of the same format and contents, requesting the board of directors to convene an extraordinary general meeting. The agenda of the proposed meeting shall be stated therein. The number of the aforesaid shares shall be calculated as of the date on which the requisition(s) is/are made.

Accordingly, if a Shareholder wishes to nominate a person to stand for election as a Director, the following documents must be validly served to the Company including (i) his notice of intention to propose a resolution at the general meeting; (ii) candidat

under Rule 13.51(2) of the Listing Rules; and (iii the acceptance of the nomination and the publication of his personal details.