Huaxin Cement Co., Ltd.
Announcement on Resolutions of the Seventeenth Meeting of the Tenth 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 Seventeenth Meeting of the Tenth

Enclosure:

Resume of Ms. Lee Mei Yi

Ms. Lee Mei Yi is an Executive Director of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Lee Mei Yi has over 25 years of experience in the corporate secretarial field, holds an Honours Bachelor's Degree in Accountancy and is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Chartered Governance Institute (formerly "The Hong Kong Institute of Chartered Secretaries") and The Chartered Governance Institute (formerly "The Institute of Chartered Secretaries and Administrators") in the United Kingdom. The address of Ms. Lee Mei Yi for acceptance of service of process and notice in Hong Kong on behalf of the Company is 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong.