

HUAXIN BUILDING MATERIALS GROUP CO., LTD.*

(Stock Code: 6655)

GRANTING A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE H SHARES AND AUTHORISING THE BOARD OF DIRECTORS AND ITS DELEGATES TO HANDLE ALL MATTERS RELATING TO THE GENERAL MANDATE

GRANTING A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE H SHARES

1. Contents of Mandate

"Articles of Association"

"H Shares"

"Similar Rights"

"General Mandate"

Listing Rules of Hong Kong



EGM

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

DEFINITIONS

HUAXIN BUILDING MATERIALS GROUP CO., LTD.*

Xu Yongmo