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HUAXIN BUILDING MATERIALS GROUP CO., LTD.*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 6655)

DATE OF BOARD MEETING

Board **Director(s)**

Company

inter alia

Huaxin Building Materials Group Co., Ltd.*
Xu Yongmo
Chairman

As at the date of this announcement, the Board comprises Mr. Li Yeqing (President), as executive Director; Mr. Xu Yongmo (Chairman), Mr. Martin Kriegner, Mr. Olivier Milhaud, Ms. Tan Then Hwee and Mr Ming Jinhua, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.