



Huaxin Cement Co., Ltd.*

華新水泥股份有限公司

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

(Stock code: 6655)

Rules of Procedures for the Remuneration and Assessment Committee to the Board of Directors

Chapter One: General Provisions

Article 1 *Company Law of the People's Republic of China, Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, Code of Corporate Governance for Listed Companies, Independent Director Systems of Listed Companies, Articles of Association of Huaxin Cement Co., Ltd. (Articles of Association), Rules of Procedures of the Board of Directors of Huaxin Cement Co., Ltd.*

(**Company**)
(**Committee**)

Article 2

Article 3

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Article 4

Article 5

* For identification purpose only

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Chapter Three: Terms of Reference

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Chapter Four: Rules of Procedure

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Article 27

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Chapter Five: Supplementary Provisions

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Article 31

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