



Huaxin Cement Co., Ltd.*

華新水泥股份有限公司

(a j i k c a y i c e d i h e P e e ' R e b i c f C h i a w h i e d i a b i y)
(Stock code: 6655)

Rules of Procedures for the Governance and Compliance Committee to the Board of Directors

Chapter One: General Provisions

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C e e C . , L d .
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Committee. (Board. (

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E gi h a ai f h i d c e i f e f e c e y, i f h e e a e d i c e a c i e b a w e e h e C h i e e e i , h e C h i e e e i h a e a i .