

Huaxin Cement Co., Ltd.* 華新水泥股份有限公司

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

Chapter One: General Provisions

Article 1	$C a \neq G e a c = f$ $Ce e \neq C ., I \neq d., R e$ $Ce e \neq C ., I \neq d.$ $Company$ $Committee A$	$Li \blacktriangleright ed C$ a ie, $A \blacktriangleright ic e$	(
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Article 5	_* _*	v	

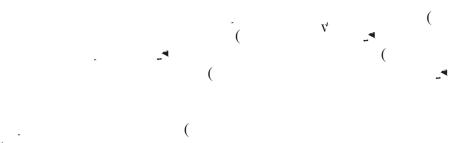
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Article 6

Article 14



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Article 16

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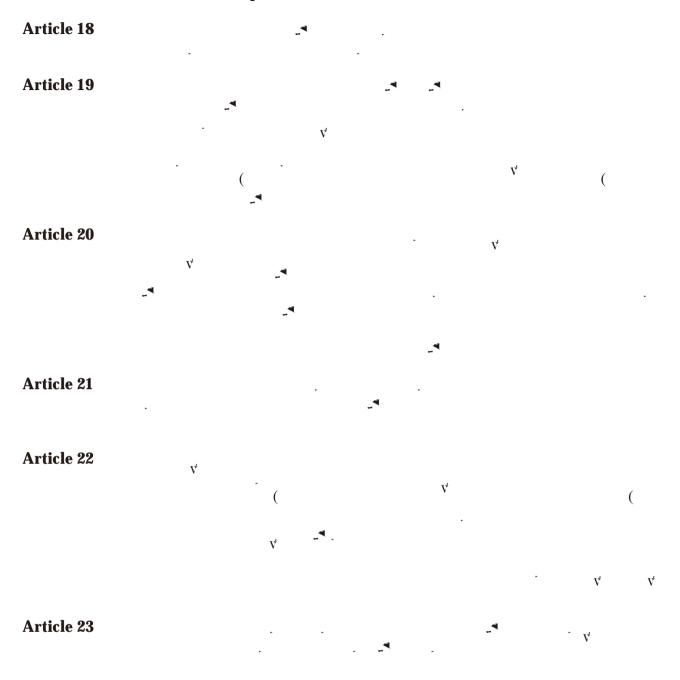
Article 17

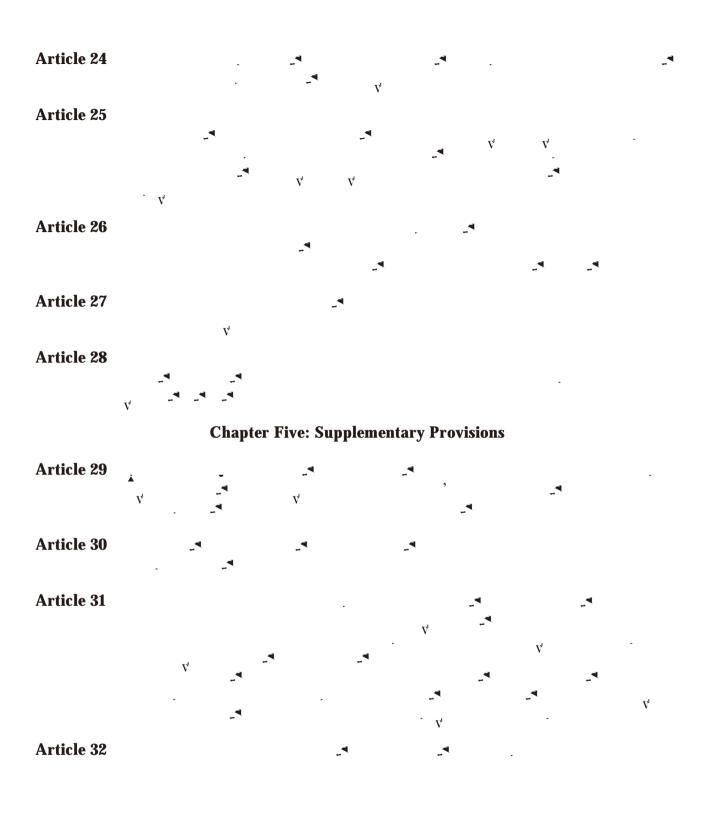
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Chapter Four: Rules of Procedure





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