

Huaxin Cement Co., Ltd.

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

(Stock Code: 6655)

(the “Company”)

PROCEDURES FOR SHAREHOLDERS TO NOMINATE A PERSON FOR ELECTION AS A DIRECTOR

The Shareholders of the Company (the “**Shareholders**”) may nominate a person for election as a director of the Company in accordance with Articles 74, 79 and 112 of the Articles of Association of Huaxin Cement Co., Ltd. (the “**Articles**”) at a general meeting (an annual general meeting or extraordinary general meeting) to be held when the Company is required to elect directors.

1. Pursuant to Article 112 of the Articles, any of the Shareholders severally or

under Rule 13.51(2) of the Listing Rules; and (iii) the candidate's written consent to the acceptance of the nomination and the publication of his personal details.