

Huaxin Cement Co., Ltd.
**Announcement on Resolutions of the Thirteenth Meeting of the
Tenth Board of Directors**

To the best of our knowledge, the Board of Directors of the Company and its members confirm that there is no material false or misleading statement or material omission in this announcement and shall be severally and jointly liable for the truthfulness, accuracy and completeness of its content.

I. Convening of the Board Meeting

The Thirteenth Meeting of the Tenth Board of Directors (interim meeting) of Huaxin