Huaxin Cement Co., Ltd.
Announcement on Resolution of the Third Extraordinarmouncem
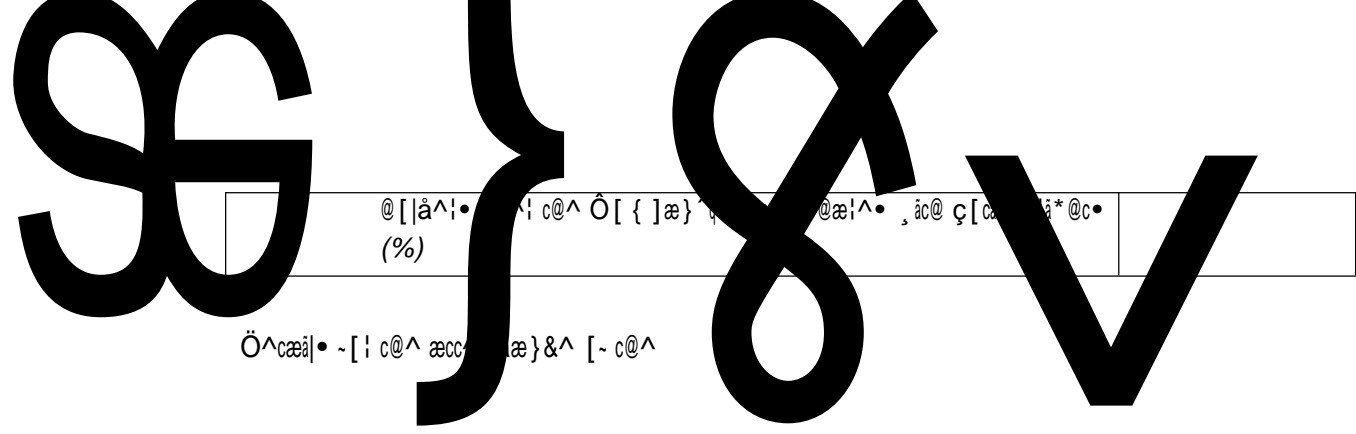
@[|å^¦• ¦ c@^ Ô[{]æ} `\q@æ¦^• ¸ åc@ ç[ca \ã*@c•		
(%)		

Ö^cæå¦• ~[¦ c@^ æcc }æ}&^ [~ c@^

Ù@æ¦^• ˇ}å^¦ c@^ G€G€– G€GG Ô[¦^ Ò {]|[ˆ^^• Ùc[&\ U ¸ }^¦•@â] Ú|æ}

X[câ}* ¦^•ˇ|cK Úæ••

Q}~[¦ { æcâ[} [~ c@^ X[câ}*K

Ù@æ¦^@[|å^¦ c^]^	Œ~âl { æcâç^		Þ^*æcâç^		Œà•c^}câ[}	
	Þˇ{à^¦	Ã	Þˇ{à^¦	Ã	Þˇ{à^¦	Ã
Œ•@æ¦^	ÌÎ€ÈFÍÌÈJÏÎ	JJÈJJJÌ	FÈÍ€€	€È€€€G	€	€
P•@æ¦^	ÍÍÎÈÍÍÎÈFHÎ	JJÈÏ€ÏÍ	ÌGÌÈJÍÍ	€ÈFÌFF	HFGÈÍÍH	€È€ÎÍH
V[cæ¦ Þˇ{à^¦ [~ c@^ [¦åå}æ¦ˆ •@æ¦^•	FÈHFÎÈÎ€ÍÈFFG	JJÈÌJÌH	ÌH€ÍÍÍ	€È€ÎH€	HFGÈÍÍH	€È€GHÏ

GÈ V[&[}•âå^¦ æ}å æ]]¦[ç^ c@^ Ú¦[][•æ| c[c@^ Ù@æ¦^@[|å^¦•q Õ^}^¦æ| T^^câ}* c[Œˇc@[¦â:^ c@^ Ó[æâå [~ Öâ¦^&c[¦•• æ}å âc• Œˇc@[¦â:^å Ú^¦•[}• c[Pæ}å^¦ Œ|| c@^ Tæcc^¦• Ü^¦æc^å c[c@^ Ü^ˇ¦@æ•• æ}å Ôæ&^¦|¦æcâ[} [~ Úæ¦câæ| Ù@æ¦^• [~ c@^ G€G€.G€GG Ô[¦^ Ò {]|[ˆ^^• Ùc[&\ U ¸ }^¦•@â] Ú|æ} æ}å Ôæ]âcæ| Ü^å˘&câ[}

X[câ}* ¦^•ˇ|cK Úæ••

Q}~[¦ { æcâ[} [~ c@^ X[câ}*K

Ù@æ¦^@[|å^¦ c^]^	Œ~âl { æcâç^		Þ^*æcâç^		Œà•c^}câ[}	
	Þˇ{à^¦	Ã	Þˇ{à^¦	Ã	Þˇ{à^¦	Ã
Œ•@æ¦^	ÌÎ€ÈFÍÌÈJÏÎ	JJÈJJJÌ	FÈÍ€€	€È€€€G	€	€
P•@æ¦^	ÍÍÏÈFGGÈ€ÏH	JJÈÌÍÍF	HÍÍ€GG€	€È€ÏÍÍ	HFÌÈHHÍ	€È€ÎJÍ
V[cæ¦ Þˇ{à^¦ [~ c@^ [¦åå}æ¦ˆ •@æ¦^•	FÈHFÏÈGÌF€ÈÍJ	JJÈJÍJÍ	HÍÎÈÏG€	€È€GÎH	HFÌÈHHÍ	€È€GÍG

HÈ V[&[}•âå^¦ æ}å æ]]¦[ç^ c@^ Ú¦[][•æ| [} Ö^•â*}câ[} [~ c@^ Œˇc@[¦â:^å Ú^¦•[} [~ c@^ Ó[æâå [~ Öâ¦^&c[¦•

X[câ}* ¦^•ˇ|cK Úæ••

Q}~[¦ { æcâ[} [~ c@^ X[câ}*K

Ù@æ¦^@[|å^¦ c^]^	Œ~âl { æcâç^		Þ^*æcâç^		Œà•c^}câ[}	
	Þˇ{à^¦	Ã	Þˇ{à^¦	Ã	Þˇ{à^¦	Ã
Œ•@æ¦^	ÌÍJÈJÌÌÈJÏÎ	JJÈJÍ€F	FÏFÈÍ€€	€È€FJJ	€	€

| P •@æ¦^ | ¦í ïÈFGıÉ€FH | JJÈìííí | HıHÈGì€ | €È€ïí€ | HFÌÈHHı | €È€îJí |
| V[cæ¦ Þˇ{ à^¦[~ c@^ [¦åå}æ¦ˆ •@æ¦^• | FÈHFïÈFFGÉJìJ | JJÈJHîì | íFıÈïì€ | €È€HJF | HFÌÈHHı | €È€GıG |

Ißˇ V[&[}•åå^¦ æ}å æ]]¦ç^ c@^ Ú¦[]]•æ¦[} c@^ Ô[¦¦^•][}åå}* Œ{^}å{^}c• c[c@^ Œ¦cå&¦^• [~Œ••[&åæcå[}

X[cå}* ¦^•ˇ¦cK Úæ••

Q}~[¦{æcå[} [~c@^ X[cå}*K

Ù@æ¦^@[¦å^¦ cˆ]^	Œ~~å¦{æcåç^		Þ^*æcåç^		Œà•c^}cå[}	
	Þˇ{à^¦	Ã	Þˇ{à^¦	Ã	Þˇ{à^¦	Ã
Œ •@æ¦^	ìíJÈJìÌÈJíî	JJÈJì€F	FïFÈí€€	€È€FJJ	€	€
P •@æ¦^	¦í îÈJGîÈíHH	JJÈìFGH	HıHÈGì€	€È€ïí€	HFÌÈïı	€È€îJí
V[cæ¦ Þˇ{ à^¦[~ c@^ [¦åå}æ¦ˆ •@æ¦^•	FÈHFîÈJFíÈí€J	JJÈJGFì	íFıÈïì€	€È€HJF	HFÌÈïı	€È€GıF

Íßˇ V[&[}•åå^¦ æ}å æ]]¦ç^ c@^ Ú¦[]]•æ¦[} c@^ G€GH– G€Gí Ô[¦^ Ò{]¦[ˆ^^ Ùc[&\ U¸}^¦•@å] Ú¦æ} çå¦æ~cD

X[cå}* ¦^•ˇ¦cK Úæ••

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Ù@æ¦^@[¦å^¦ cˆ]^	Œ~~å¦{æcåç^		Þ^*æcåç^		Œà•c^}cå[}	
	Þˇ{à^¦	Ã	Þˇ{à^¦	Ã	Þˇ{à^¦	Ã
Œ •@æ¦^	ìíJÈíííÈF€ï	JJÈJîıï	H€HÈHîJ	€È€HíH	€	€
P •@æ¦^	¦íFÈïíí€ÈHïH	JÌÈîìHì	íÈï€îÈJG€	FÈGıîî	HFÌÈHHı	€È€îJí
V[cæ¦ Þˇ{ à^¦[~ c@^ [¦åå}æ¦ˆ •@æ¦^•	FÈHFFÈíîFïÈíı€	JJÈíFJì	îÈF€€ÈGìJ	€Ìíí€	HFÌÈHHı	€È€GıG

Îßˇ V[&[}•åå^¦ æ}å æ]]¦ç^ c@^ Ú¦[]]•æ¦[} c@^ Œå{å}å•c¦æcå[} T^æ•ˇ¦^• [~ G€GH– G€Gí Ô[¦^ Ò{]¦[ˆ^^ Ùc[&\ U¸}^¦•@å] Ú¦æ}

X[cå}* ¦^•ˇ¦cK Úæ••

Q}~[¦{æcå[} [~c@^ X[cå}*K

Ù@æ¦^@[¦à^¦ c^]^	Œ~â¦ { æcàç^		Þ^*æcàç^		Œà•c^}cå[}	
	Þˇ{à^¦	Ã	Þˇ{à^¦	Ã	Þˇ{à^¦	Ã
Œ•@æ¦^	Ì Í JÈÌ Í ÏÈF€Ï	JJÈJÂ I Ï	H€HÈHÎ J	€È€HÍH	€	€
P•@æ¦^	Ì Í FÈÏ Î€ÈHÏH	JÌÈÎ ÌHÌ	ÍÈÏ€ÎÈJG€	FÈG Î Î	HFÌÈHHI	€È€ÎJÍ
V[æ¦ Þˇ{à^¦ [~c@^ [¦åâ}æ¦^ •@æ¦^•	FÈHFFÈÎ FÏÈI Ì€	JJÈÍFJÌ	Î€F€ÈGÌJ	€ÈI Í Î€	HFÌÈHHI	€È€GIG

X[cå}* ¦˘˘lcK Úæ••

Q}~[¦{æcå[}~c@^ X[˘˘˘K

Ù@æ¦^@[|å c^]^	Œ~~å¦{æ˘˘^		Þ^*æcåç^		Œà•c^}cå[}	
	Þˇ{à^¦	Ã	Þˇ{à^¦	Ã	Þˇ{à^¦	Ã
Œ•@æ¦^	ÌÍJÈJÌÌÈJÏΠ	JJÈJÏ€FÃ	FÏFÈÍ€€	€È€FJJ	€	€

ÇQQQD G€GH Øå¦•c PÙÔT

Ú¦[][•æ|• X[c^å à^ Þ[}Ë&ˇ{ˇ|æcåç^ X[cå}*

FÈ V[&[}•åå^¦ æ}å æ]]¦[ç^ c@^ Ú¦[][•æ| [} Úæ¦cåæ| Ü^]ˇ¦&@æ•^ æ}å Ôæ&^||æcå[} [˜ Ù@æ¦^^ ˇ}å^¦ c@^ G€G€– G€GG Ô[¦^ Ò{]|[ˆ^^• Ùc[&\ U¸}^¦•@å] Ú|æ}

X[cå}* ¦^•ˇ|cK Úæ••

Q}~[¦{æcå[} [˜c@^ X[cå}*K

Ù@æ¦^@[|å c^]^	Œ~~å¦{æcåç^		Þ^*æcåç^		Œà•c^}cå[}	
	Þˇ{à^¦	Ã	Þˇ{à^¦	Ã	Þˇ{à^¦	Ã
P•@æ¦^	ÌÍÎÈÌÌÎÈFHÎ	JJÈÏÍ€Í				