

Huaxin Cement Co., Ltd.
Announcement on Resolutions of the First Meeting of the Ninth
Board of Supervisors

To the best of our knowledge, the Board of Supervisors 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.

The First Meeting of the Ninth Board of Supervisors of Huaxin Cement Co., Ltd. (hereinafter referred to as _____) was convened by on site manner on April 25, 2018 in Wuhan. In principle, there should be 5 Supervisors present at the Meeting, actually