

审计委员会 2018 年度履职情况报告

Duty Performance Report 2018 of the Audit Committee;

报告期内，审计委员会召开了 3 次会议，分别审议/听取了公司 2017 年年度财务报表及审计报告（草案）、公司 2017 年度内部控制评价报告、审计委员会 2017 年度履职情况报告、公司 2018 年半年度财务报告、关于重庆拉法基瑞安参天水泥有限公司 100% 股权转让之关联交易、关于公司与 Holcim Philippines, Inc. 签订工程项目 EPC 合同之关联交易的议案、公司年报审计师汇报公司 2017 年度会计报表审计工作的情况以及年报审计师本年度从事公司审计工作的总结、公司 2017 年度内审内控工作报告等事项，并形成相关决议或审核意见。在公司的重大关联交易、更换年度审计会计师事务所、2018 年年报审计工作等方面，公司董事会审计委员会还发表了意见。

During the reporting period, the Audit Committee convened three meetings, reviewed and heard the 2017 Financial Statements and Audit Report (draft), 2017 Internal Control Assessment Report, Work Report 2017 of the Audit Committee, 2018 Half Year Financial Report of the Company, Affiliated Party Transaction of 100% Equity Interest Transfer in Chongqing Lafarge Shui On Cantian Cement. Co., Ltd. by and between Lafarge China Cement Limited and the Company, Proposal on Related Party Transaction Between Huaxin and Holcim Philippines, Inc. on Signing the Project EPC Contract, report from auditors on 2017 Annual Accounting Statement Audit and Work Conclusion on audit for the Company in 2017, Internal Audit and Internal Control Work Report of 2017 of the Company, and formed relevant resolutions or reviewing opinions. The Audit Committee also issued opinions on the major related party transactions of the Company, replacement of the accounting firm for the annual audit, and the audit work for 2018 annual report.

审计委员会委员签名:

Signatures of the Members of the Audit Committee:

姓名 Name	职务 Position	签名 Signature
王立彦 Wang Liyan	召集人、独立董事 Convener, Independent Director	
刘艳 Liu Yan	委员、独立董事 Member, Independent Director	
Simon Mackinnon 马西门	委员、独立董事 Member, Independent Director	
刘凤山 Liu Fengshan	委员、董事 Member, Director	

2019 年 3 月 28 日

March 28, 2019