Stock Codes: 600801, 900933 Stock Abbreviations: Huaxin Cement, Huaxin B Share Ref: 2021-038

Huaxin Cement Co., Ltd.

Announcement on Resolutions of the Fourth Extraordinary Shareholders' General Meeting in 2021

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.

Important Notice:

Proposal be voted down: Nil

I. Convening and Presence of the Meeting

(I) Convening Time: August 23, 2021

(II) Convening Place: VIP Room on the 2nd floor, Tower B, Huaxin Tower, No.426, Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan City, Hubei Province.

(III) Information of Present Ordinary Shareholders and Shares They Hold:

1. Number of present shareholders and proxies	102
Incg8(g)8ref2.928 377s: Shareholders of A share	15
Shareholders of dom8 377stic listeref2.92 foreign2.92 shares	87
2. Total votin2.92g shares held by present shareholders (share)	1,347,948,348
Incg8(g)8ref2.928 377s: Total shares held by A share shareholders	866,859,139
Total shares held by Shareholders of dom8 377stic listeref2.9 shares (B share)	481,089,209
3. The proportion2.92 of votin2.92g shares held by present shareho total votin2.92g shares of the Compan2.92y (%)	[redacted]

Rules of Shareholders' General Meeting of Listed Companies and the *Articles of Association of the Company*.

(V) Presence of Directors, Supervisors and Secretary to the Board

1. 7 of the 9 Directors of the Company were present at the Meeting, Director