Stock Codes: 600801, 900933 Stock Abbreviations: Huaxin Cement, Huaxin B Share Ref: 2021-058

Huaxin Cement Co., Ltd.

Announcement on Resolution of the Sixth Extraordinary Shareholders' General Meeting in 2021

To the best of our knowledge, the Board of Directors of the Company and its members confirm

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attendees, share registration and voting procedure of the Meeting were in compliance with the stipulations contained in the *Company Law*, the *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. 8 of the 9

Board of Directors and signatures of all present Directors and the recorder;

2. Letter of Legal Opinions with the official seal and signature of the Head of Hubei Sunshine Law Firm

Huaxin Cement Co., Ltd.

January 1, 2022