Stock Codes: 600801 Stock Abbreviations: Huaxin Cement Ref: 2023-005

Huaxin Cement Co., Ltd.
Notification on Convening the Second Extraordinary 2023

7. Public Collection of Shareholders' Voting Rights

Nil.

II. Items to be reviewed at the Meeting

Proposals and Types of the Voting Shareholders

No.	Proposal	Type of the Voting Shareholders	
		Shareholder of A share	Shareholder of H share
Proposal subject to Non-cumulative Voting			
1	Proposal on Public Issue of Corporate Bonds	√	√

1. Time and media for information disclosure of these proposals

The above proposal has been reviewed and approved by the Twentieth-second Meeting of the Tenth Board of Supervisors. The relevant resolution announcements were published on the appointed media for information disclosure of the Company - China Securities Journal, Shanghai Securities News and website of SSE (www.sse.com.cn) on February 1, 2023.

The detailed proposal shall be published on the website of Shanghai Stock Exchange: www.sse.com.cn a week before the Shareholders' General Meeting.

2. Proposal subject to special resolution: 1

3. Proposal, on which segmented and separated voting calculation shall be executed for small and medium sized investors: Nil.

4. Proposal on which related shareholders shall recuse from voting: Nil.

Name of related shareholders who should recuse from voting: Nil.

5. Proposal on which preferred shares holder shall vote: Nil.

III

1. Shareholders of the Company, who vote through SSE Online Voting System for Shareholders' General Meeting, could vote through both the SSE trading system (incl. trading terminals of securities companies) and the SSE Online Voting Platform (vote.sseinfo.com). Investors voting through the SSE Online Voting Platform for the first time need to complete the authentication of identity as shareholders. Detailed operation procedure please refers to the instruction of the Platform.

2. Shareholders can use any one of his (her) accounts with shares of the Company to vote through SSE Online Voting System for Shareholders' General Meeting. All the shares of the same type (ordinary shares or preferred shares) in other accounts under

his (her) name will be calculated as voted in the same opinion.

3. The first voting shall prevail when there is repeated voting for the same matter by

VI. Others

(1) The on-site Meeting is expected to last for a half day. The shareholders present at the Meeting shall pay the accommodation and travelling costs by themselves.

(2) Contacts:

Address: Building B, Huaxin Building, No.426, Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan city, Hubei Province.

Liaison: Ms. Wang Xiaoqiong, Ms. Zhu Zihan

Tel: 027-87773898

Fax: 027-87773992

Postal Code: 430073

It is herewith announced.

Huaxin Cement Co., Ltd.

Board of Directors

February 1, 2023

Annex 1

Power of Attorney

Huaxin Cement Co., Ltd.:

Mr.(Ms.) is now authorized by the Company (or myself) to attend the Second Extraordinary Shareholders' General Meeting 2023 of Huaxin Cement Co., Ltd. on February 17, 2023 and exercise voting rights on behalf.

The number of ordinary shares held by the consignor:

The number of preferred shares held by the consignor:

The number of the shareholder account of the consignor:

No.	Proposal subject to Non-accumulative Voting	Voting		
		Affirmative	Negative	Abstention