Stock Codes: 600801 Stock Abbreviations: Huaxin Cement Ref: 2023-006

Huaxin Cement Co., Ltd.
Announcement on Resolution of the Second Extraordinary Shareholders General Meeting in 2023

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

(IV) The Meeting was convened by the Board of Directors, and presided by Mr. Xu Yongmo, the Chairman of the Board of Directors. The Meeting adopted a voting method of on-site voting combined with online voting. The calling and convening procedure, qualification of 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. All of the 9 Directors of the Company were present at the Meeting.

2. All of the 5 Supervisors of the Company were present at the Meeting.

3. Vice President/Secretary to the Board Mr. Ye Jiaxing and Vice President/CFO Mr. Chen Qian were present at the Meeting.

II. Review on the Proposals

(I) Proposals Voted by Non- cumulative Voting

1. Proposal on Public Issue of Corporate Bonds

Voting result: Pass

Information of the Voting:

Shareholder type	Affirmative		Negative		Abstention	
	Number	%	Number	%	Number	%
A share	869,019,296	100	0	0	0	0
H share	426,441,128	100	0	0	0	0
Total Number of the ordinary shares	1,295,460,424	100	0	0	0	0

(III). Relevant information on the proposal voting

These are special resolutions that have been passed by more than 2/3 of the total number of shares with valid voting rights.

III. Witness by Lawyers

1. Name of the Law Firm: Hubei Sunshine Law Firm

Lawyers: Mr. Li Tao, Ms. Han Jing

2. Conclusion of the opinions:

Through on-site verification, we consider that, the calling and convening procedures

of the Meeting were in compliance with the relevant laws, administrative regulations, the Rules and Articles of Association of the Company; qualification of attendees and the convener were legitimate and valid; voting procedure and the voting results of the Meeting were legitimate and valid.

It is herewith announced.

Huaxin Cement Co., Ltd.
Board of Directors
February 18, 2023