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華新水泥股份有限公司
CO., LTD.

HUAXIN CEMENT CO., LTD.*

華新水泥股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 6655)

NOTICE OF THE FIRST H SHARE CLASS MEETING IN 2023

Notice is hereby given that the First H Share Class Meeting in 0 3 ("HSCM") of Huaxin Ce ent Co., Ltd. (the "Company") will be held on Thursday, 0 July 0 3 i ediately after the conclusion of the EGM and the ASCM at the Co any's Conference Roo on /F, Bloc B, Huaxin Building, No. 4 6 Gaoxin Avenue, East La e High-tech Develo ent Zone, Wuhan City, Hubei Province, China for the ur ose of considering and, if thought fit, assing the following resolutions. Unless otherwise stated, ter s used in this notice shall have the sa e eanings as those defined in the circular of the Co any dated 30 June 0 3.

Special Resolutions

1. To consider and a rove the Pro osal on Partial Re urchase and Cancellation of Shares under the 0 0– 0 Core E loyees Stoc Ownershi Plan

. To consider and a rove the Pro osal on the Corres onding A end ents to the Articles of Association

By Order of the Board of Directors
Huaxin Cement Co., Ltd.
Xu Yongmo
Chairman

Wuhan City, Hubei Province, China
30 June 0 3

* For identification purpose only

Notes:

1. Eligibility to attend the HSCM and suspension of H shares transfer registration

   To deter inc the na c list of H-share holders eligible to attend the HSCM, the Co any will close registration for H Share transfers fro Monday, 17 July 0 3 to Thursday, 0 July 0 3 (both days

( ) Contact infor ation of thc Co any:

Addrcss:	Bloc B, Huaxin Building, No. 4 6 Gaoxin Avcnuc, East La c High-tcch Dcvclo cnt Zonc, Wuhan City, Hubci Provincc, China
Postal codc:	430074
Tcl.:	(86) 7 8777 3898
Fax:	(86) 7 8777 399
Contact crson:	Mr. Yc Jiaxing (Scrctary to thc Board of Dirctors), Ms. Wang Lu (Sccuritics Affairs Rc rscntativc)

6. All dates and times in this circular refer to Hong Kong dates and times.

As of the date of this Notice, the Board of Directors of the Company comprises Mr. Li Yeqing (President) and Mr. Liu Fengshan (Vice President), as executive Directors; Mr. Xu Yongmo (Chairman), Mr. Martin Kriegner, Mr. Lo Chi Kong and Ms. Tan Then Hwee, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.