Huaxin Cement Co., Ltd.

Notification on Convening the Annual 2023

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

Convening time of the Meeting: May 21, 2024

Meeting

I.General Information

1. Name of the Meeting:

Annual 23

2. Convenor of the Meeting:

Board of Directors of the Company

3. Manner of Voting:

On-site voting plus On-line voting

4. Convening Time and Venue of the Onsite Meeting:

Convening time of the Onsite Meeting: 14:00 p.m., May 21, 2024

Venue of the on-site Meeting: Meeting Room on the 2nd floor, Building B, Huaxin Building, No.426, Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan City, Hubei Province.

5. The System, Date and Time of the Online Voting:

Online Voting System: SSE

Date of the Online Voting: May 21, 2024

Shareholders may exercise their voting rights through the SSE trading system during the trading time on the day of the Meeting: 9:15-9:25, 9:30-11:30 13:00-15:00, or through the online voting platform at 9:15-15:00 of the day of the Meeting.

6. Voting Procedure for Investors of Securities Margin Trading, Securities Refinancing, Securities Buy Back Business and SSE SH Equities.

The voting rights of investors of securities margin trading, securities refinancing, securities buy back business and SSE SH Equities shall be exercised according to the *S*

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	2023 Work Report of the Board of Directors		
2	2023 Work Report of the Board of Supervisors		
3	2023 Final Financial Report and 2024 Financial Budget Report		
4	2023 Profit Distribution Plan		
5	2023 Annual Report		
6	Re-Appointment of Ernst & Young Hua Ming LLP (Special General Partnership) as the Company ' s Auditor For Financial Audit and Internal Control Audit for the Year 2024		
7	Provision of Guarantee for Subsidiaries		
8	Proposal on Issuing Overseas Bonds and Providing Guarantees for Subsidiaries		
Proposal subject to Cumulative Voting			
9.00	Election of Directors of the Eleventh Board of Directors of the Company	6 Directors shall be elected	
9.01	Mr. Xu Yongmo		
9.02	Mr. Li Yeqing		
9.03	Mr. Liu Fengshan		
9.04	Mr. Martin Kriegner		
9.05	Mr. Chi Kong Lo		
9.06	Ms. Tan Then Hwee		
10.00	Election of Independent Directors of the Eleventh Board of Directors of the Company	3 Independent Directors shall be elected	
10.01	Mr. Wong Kun Kau		
10.02	Mr. Zhang Jiping		
10.03	Mr. Jiang Hong		
11.00	Election of Shareholders supervisors to the Eleventh Board of Supervisors of the Company	3 Supervisors shall be elected	

11.01	Mr. Ming Jinhua	
11.02	Mr. Zhang Lin	
11.03	Mr. Liu Sheng	

This Meeting shall also hear the 2023 Annual Debriefing Report of Independent Directors.

1. Time and media for information disclosure of these proposals

The above Proposal No. 1 3 4 5 6 7 9 10 have been reviewed and approved by the 31st Meeting of the Tenth Board of Directors, Proposal 8 has been reviewed and approved by the 32nd Meeting of the Tenth Board of Directors, Proposal 2 has been reviewed and approved by the 14th Meeting of the Tenth Board of Supervisors, Proposal 11 has been reviewed and approved by the 15th Meeting of the Tenth Board of Supervisors. The resolution announcements have been published on the appointed media for information disclosure of the Company - China Securities Journal and website of SSE (www.sse.com.cn) on 29 March and 27 April 2024, respectively.

For detailed of the proposals, please refer to the 2023 AGM meeting materials published on the same day.

2. Proposal subject to special resolution: 8

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. Notice on Voting at Shareholders' General Meeting

1. Shareholders of the Company, who vote through SSE Online Voting System for ould 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 ral 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. A shareholder vote that exceeds the number of votes it holds is an invalid vote. In a margin election, the number of votes cast in excess of the number of candidates shall be regarded as invalid.

4. The first voting shall prevail when there is repeated voting for the same matter by any shareholder who votes through both onsite voting and SSE Online Voting Platform or through other channels.

5. Shareholders can submit the votes only after all items are voted.

6. The election adopts a cumulative voting system to elect directors, independent directors and supervisors. See attachment 2 for details.

IV. Attendees of the Meeting

1. Shareholders registered in China Securities Registration & Clearing Co. Ltd SH Branch after the trade closing of the share rights registration date have the rights to

following table), and can also present and vote by proxy with the presentation of a Power of Attorney. Shareholder proxy is not necessarily a Shareholder of the Company.

Share Type	Stock Code	Stock Abbreviations	Registration Date
A Share	600801	Huaxin Cement	2024/5/14

2. Directors, Supervisors and Senior Management of the Company

3. Lawyers engaged by the Company

V. Registration of the Meeting

1. Qualified individual shareholder shall register with presenting his (her) ID card (original), securities account card and shareholding proof; shareholder proxy shall register with the Power of Attorney, his (her) own ID card (original), securities account card and shareholding proof of the shareholder; (please refer to the Attachment 1 and Attachment 2 for the Power of Attorney)

2. Proxy of a legal representative of corporate shareholder shall register with presenting a copy of business registration certificate (common seal affixed), the Power of Attorney from the legal representative, a copy of the ID card and the securities account card of the legal representative, and the ID card (original) of the proxy.

3. Shareholders far from the location of registration can fax the necessary documents to the Company and the Company will help to complete the registration.

4. The registration of the Meeting presence will be carried out at the Securities and Investors Relations Department of the Company at 9:00-11:30 and 13:30-16:00 on May 20, 2024.

Meeting shall be recorded when registering the meeting.

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. Zhu Zihan, Mr. Wang Tao

Tel: 027-87773898

Fax: 027-87773992

Postal Code: 430073

It is herewith announced.

Huaxin Cement Co., Ltd.

Board of Directors

April 27, 2024

10.02	Mr. Zhang Jiping	
10.03	Mr. Jiang Hong	
11.00	Proposal on the election of Shareholders supervisors to the Eleventh Board of Supervisors of the Company	3 Supervisors shall be elected

elected with 3 independent directors, 2 supervisors to be elected with 3 supervisor candidates. Items to be voted are as follows:

Proposal subject to Accumulative Voting		
4.00	Proposal in respect of electing directors	Vote number
4.01	e.g. Chen	
4.02	e.g. Zhao	
4.03	e.g. Jiang	
4.06	e.g. Song	
5.00	Proposal in respect of electing independent directors	Vote number
5.01	e.g. Zhang	
5.02	e.g. Wang	
5.03	e.g. Yang	
6.00	Proposal in respect of electing supervisors	Vote number
6.01	e.g. Li	
6.02	e.g. Chen	