Stock Codes: 600801 Stock Abbreviations: Huaxin Cement Ref: 2025-034

Huaxin Cement Co., Ltd.

Announcement on Resolutions of the Thirteenth Meeting of the Eleventh Board of Directors

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.

The Eighteenth Meeting of the Eleventh Board of Directors of Huaxin Cement Co., Ltd. (hereinafter referred to as "the Company") was convened by site meeting and circular resolution on 3 October 2025. The Meeting should have been attended by 9 directors, with 8 present in person. Director Ms. Tan Then Hwee, due to other business commitments, authorized Director Mr. Martin Kriegner to attend the Meeting and exercise voting rights on her behalf with a written Power of Attorney.. The Meeting was presided by the Chairman Mr. Xu Yongmo. The Company sent the Meeting Notification to all the Directors on 26 September 2025 by mail. The Meeting was in compliance with the provisions contained in relevant laws, rules, regulations and the *Articles of Association of the Company*, so it was legitimate and valid.

Through reviewing and voting, this Board Meeting adopted the following important resolutions

1. Proposal on the Change of Company Name and Abbreviation of A Share (Voting Result: Affirmative:9; Negative:0; Abstention:0)

For detailed information, please refer to "Huaxin Cement Co., Ltd. - Announcement on the Change of Company Name and Abbreviation of A Share" published by the Company on the same day.

The proposal is subject to the approval by the shareholders' meeting.

2. Proposal on the Amendments of Certain Articles in the Articles of Association (Voting Result: Affirmative:9; Negative:0; Abstention:0)

For detailed information, please refer to the attachment 1.

The proposal is subject to the approval by the shareholders meeting.

3. Proposal on Convening the N

For detailed information, please refer to “Huaxin Cement Co., Ltd. - Announcement on the Notification of Convening the Third Extraordinary Shareholders’ Meeting in 2025” published by the Company on the same day.

4. Proposal on Repurchasing A Shares By Centralized Price Bidding (Voting Result: Affirmative:9; Negative:0; Abstention:0)

For detailed information, please refer to “Huaxin Cement Co., Ltd. – Announcement on the Repurchasing A Shares By Centralized Price Bidding” published by the Company on the same day.

5. Proposal on 2025 A-Share Restricted Share Incentive Scheme (Draft) and Its Summary
(Voting Result: Affirmative:7; Negative:0; Abstention:0)

The related directors Mr. Li Yeqing and Mr. Liu Fengshan abstained from voting.

The proposal has been approved by the Remuneration and Assessment Committee and hence forwarded to the Board for approval.

For detailed information, please refer to “Huaxin Cement Co., Ltd. –2025 A-Share Restricted Share Incentive Scheme (Draft)” and “Huaxin Cement Co., Ltd. –Summary of the 2025 A-Share Restricted Share Incentive Scheme (Draft)” published by the Company on the same day.

This proposal is subject to the approval of the shareholders’ meeting.

6. Proposal on Implementation and Assessment Management Measures of 2025 A-Share Restricted Share Incentive Scheme (Voting Result: Affirmative:7; Negative:0; Abstention:0)

The related directors Mr. Li Yeqing and Mr. Liu Fengshan abstained from voting.

The proposal has been approved by the Remuneration and Assessment Committee and hence forwarded to the Board for approval.

For detailed information, please refer to “Huaxin Cement Co., Ltd. –Implementation and Assessment Management Measures of 2025 A-Share Restricted Share Incentive Scheme” published by the Company on the same day.

This proposal is subject to the approval of the shareholders’ meeting.

It is herewith announced.

Board of Directors of Huaxin Cement Co., Ltd

9 October 2025

Attachment 1

: Proposal on the Amendments of Certain Articles in the Articles of Association

According to the , and given the intended change of Company name, it's proposed to make amendments to the Articles of Association:

1	All references to "Huaxin Cement Co., Ltd." in the Articles of Association and its annexes, including Rules of Procedure for Shareholders Meeting, Rules of Procedure for Board of Directors and Rules of Procedure for Supervisory Committee shall be amended to "Huaxin Building Materials Group Co., Ltd.".	
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