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

3. Proposal on Granting A-Share Restricted Shares to Incentive Participants (Voting Result: Affirmative:7; Negative:0; Abstention:0)

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

This proposal has been reviewed and approved by the Remuneration and Assessment Committee of the Board of Directors, and it is agreed to be submitted for approval by the Board of Directors.

For detailed information, please refer to the announcement published by the Company on the same day.

4. Proposal on Requesting for Convening the Fifth Extraordinary Shareholders' Meeting in 2025(Voting Result: Affirmative:9; Negative:0; Abstention:0)

For detailed information, please refer to the announcement published by the Company on the same day.

It is herewith announced.

Board of Directors of Huaxin Cement Co., Ltd

10 December 2025