ordinary

A share(s) means

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| Share(s) | means | Shares of the Company with a par value of RMB1.00 each, including A shares and H shares |
| Shareholder(s) | means | Shareholders of the Company, including A-share holders and H-share holders |
| SSE | means | Shanghai Stock Exchange |
| The Company or Company | means | HUAXIN BUILDING MATERIALS GROUP CO., LTD (stock code: 6655), a joint stock limited company incorporated in China, whose H shares and A shares have been listed on the Main Board of the HKEX and the SSE, respectively |

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| Mr. Li Yeqing<br>Mr. Liu Fengshan | Block B, Huaxin Building,<br>No. 426 Gaoxin Avenue,<br>East Lake High-tech<br>Development Zone, Wuhan<br>City,<br>Hubei Province<br>China |
| Mr. Xu Yongmo<br>Mr. Martin Kriegner<br>Mr. Olivier Milhaud<br>Ms. Tan Then Hwee | |
| Mr. Wong Kun Kau<br>Mr. Zhang Jiping<br>Mr. Jiang Hong | Room 1917, 19/F, Lee Garden One,<br>33 Hysan Avenue, Causeway Bay<br>Hong Kong |

On behalf of the Board of Dire

conference room on 2F, Block B, Huaxin Buil

I. Amendments on the Articles of Association

All references related to “Supervisors”, “Resolutions of the Board of Supervisors Meetings”, “Rules of Procedure of the Board Mאn

ase [illegible] ere fail to initiate uch [illegible] eedings in diately result in going [illegible] ragraph, fails e rep e damag o the mpany [illegible] proc ings withi days e nter shareho desc in th e on w such req s re or rece all h [illegible] em whe to itiate proceedings in the Pe e's Court irectly in their own names in t nterest of he C pany.

Shareholders described in the first paragraph of this Article may also initiate proceedings in accordance with the abovementioned two paragraphs in the event that the Company incurs losses as a result of the lawful interests of the Company being infringed upon by any third parties.

shareholde state e ragraph, fails e days e such req s re or whe to initiate such proceedings immed ely will result in irreparable damage o the Company's interests, shareholders described in the preceding paragraph shall have the right to initiate proceedings in the People's Court directly in their own names in the interest of the Company.

Shareholders described in the first paragraph of this Article may also initiate proceedings in accordance with the abovementioned two paragraphs in the event that the Company incurs losses as a result of the lawful interests of the Company being infringed upon by any third parties.

The shareholders' meeting is the organ of authority of the Company and its functions and powers shall be exercised in accordance with law.

I.to determine the business policies and investment plans of the Company;

II.to elect and change the directors and supervisors assumed by non-representatives of the employees and determine the remuneration of the directors and supervisors;

III. to examine and approve report submitted by the board of directors;

IV. to examine and approve report submitted by the board of supervisors;

V. to examine and approve the annual financial budget and final accounts of the Company;

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The shareholders' meeting is the organ of authority of the Company and its functions and powers shall be exercised in accordance with law.

I.to determine the business policies and investment plans of the Company;

II.to elect and change the direc ass d by on-representatives of employees nd determine the r neration of e directors ;

III.to examine a approve ort submitted by the boa f directors;

The board of directors shall announce the resumes and basic information of these candidates for directors or supervisors.

Each candidate for directors or supervisors shall make a written confirmation, expressing his/ her willingness to accept the nomination, promising to disclose his/her personal information truthfully and completely, and warranting to faithfully perform his/her duties as a director or supervisor after election.

Before the relevant motion is voted on at the shareholders' meeting, two representatives of the shareholders shall be elected to take part in counting

The board of directors shall announce the resumes and basic information of these candidates for directors ——————.

Each candidate for directors ——————shall make a written confirmation, expressing his/ her willingness to accept the nomination, promising to disclose his/her personal information truthfully and completely, and warranting to faithfully perform his/her duties as a director —————— after election.

thority of the Company and its functions d powers shall be exercised in cordance with law.

1 to determine the business policies and investment plans of the Company;

2 to elect and change the directors and supervisors assumed by non-representatives of the employees and determine the remuneration of the directors and supervisors;

3 to examine and approve report submitted by the board of directors;

4 to examine and approve report submitted by the board of supervisors;

5 to examine and approve the annual financial budget and final accounts of the Company;

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to determine the business policies a investment plans of the Company;

to elect and change the directors—— —— assumed by non-representatives of the employees and determine the remuneration of the directors ——————;

at such meeting, the meeting may elect a person to chair the meeting so that the meeting may proceed further.

any rules of meeting such that the meeting may not proceed further, with the consent of shareholders representing more than half of the voting rights present at such meeting, the meeting may elect a person to chair the meeting so that the meeting may proceed further.

Lists of candidates for directors and supervisors shall be proposed to the shareholders' meeting for voting.

Candidates for directors in each term shall be proposed by the previous board of directors. Shareholders individually or jointly holding 1% or more of the shares may propose the candidates for directors. The board of supervisors may propose the candidates for independent directors.

Candidates for supervisors in each term shall be proposed by the previous board of supervisors. Shareholders individually or jointly holding 1% or more of the shares may propose the candidates for supervisors.

3 While proposing the candidates for directors or supervisors, the board of directors or the board of supervisors shall consult with the shareholders with best efforts.

The board of directors shall announce the resumes and basic information of these candidates for directors or supervisors.

Each candidate for directors or supervisors shall make a written confirmation, expressing his/ her willingness to accept the nomination, promising to disclose his/her personal information truthfully and completely, and warranting to faithfully perform his/her duties as a director or supervisor after election.

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Special Committees of Board of Directors

The Board of Directors shall set up special committees in charge of strategy making, audit, nomination, remuneration and assessment. Those special committees shall be responsible to the Board, fulfill duti

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Convening a Board Meeting

The meetings of Board of Directors shall not be held

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華新水泥股份有限公司
HUAXIN CEMENT CO., LTD.

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Notice of the Fifth Extraordinary General Meeting in 2025

given that the Fifth Extraordinary General Meeting in 2025 (“ ”) of Huaxin Cement Co., Ltd. (the ) will be held on Tuesday, 30 December 2025 at 2

[redacted]

H-share holders of the Company whose names appear on the register of members of the Company on Monday, 22 December 2025 are entitled to attend and vote at the EGM. H-share holders who wish to attend the EGM but have not registered their share transfer documents shall lodge their transfer documents together with the relevant share certificates at the Company's H Share Registrar in Hong Kong, namely Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, before 4: 30 p.m. on Monday, 22 December 2025.

The Company will announce separately on the website of the SSE on the details of A-share holders' eligibility to attend the EGM.

The proxy form for the resolution as set out in the Circular of the EGM will be sent to shareholders on the same day. A shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies (A proxy may not be a shareholder of the Company) to attend and vote in his/her stead. The instrument appointing a proxy must be in writing under the hand of the shareholder or of his/her agent duly authorized in writing. If the shareholder is a legal person, the proxy form must be either under the seal of the legal person or under the hand of his/her legal representative or director or duly authorized person. If the proxy form is signed by an agent authorized by the shareholder, the authorization or other document authorizing the signing must be notarized.

In order to be valid, for H-shareholders, the proxy form together with a notarized authorization or other authorization documents (if any) must be delivered, by hand delivery or p[illegible]

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of shareholders at the EGM must be taken by poll. Accordingly, the Chairman of the EGM shall, in accordance with the powers conferred by the Articles of the As "