Stock Codes: 600801, 900933 Stock Abbreviations: Huaxin Cement, Huaxin B Share Ref: Lin 2018-021

Huaxin Cement Co., Ltd.
Announcement on Resolution of
the First 2018

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:

Proposal be voted down: Nil

I. Convening and Presence of the Meeting

(I) Convening Time: June 12, 2018

(II) Convening Venue: Meeting Room on the 22nd floor of Tower B, Huaxin Tower, No. 426 Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan City, Hubei Province

(III) Information of Present Ordinary Shareholders and Shares They

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Companies and the *Articles of Association of the Company*.

(V) Presence of Directors, Supervisors and Secretary to the Board

1. 7 of the 9 Directors of the Company were present at the Meeting, Director Mr. Roland Koehler and Ms. Geraldine Picaud did not attend the Meeting for they had other commitments.

2. 5 of the 5 Supervisors of the Company were present at the Meeting.

3. Director/CEO Mr. Li Yeqing was present at the Meeting. Secretary to the Board Mr. Wang Ximing was present at the Meeting. CFO Ms. Kong Lingling also attended the Meeting.

II.Review on the Proposals

(I) Proposals Voted by Non- cumulative Voting

1. Proposal in Respect of Amending Partial Articles Contained in Articles of Association of the Company and its Attachment

Voting result: Pass

Information of the Voting:

Shareholder type	Affirmative		Negative		Abstention	
	Number	%	Number	%	Number	%

1. Name of the Law Firm: Hubei Sunshine Law Firm

Lawyers: Ms. Han Jing, Ms. Mei Mengyuan

2. Conclusion of the opinions:

Through on-site verification, we consider that, the calling and convening procedures of the Meeting were in compliance with the relevant laws, administrative regulations, the Rules of Procedure of Shareholders' General Meeting and Articles of Association of the Company; qualification of attendees and the convener were legitimate and valid; voting procedure and the voting results of the Meeting were legitimate and valid.

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