

Stock Codes: 600801, 900933 Stock Abbreviations: Huaxin Cement, Huaxin B Share Ref: 2021-032

Huaxin Cement Co., Ltd.

**Announcement on Resolutions of the Third Extraordinary Shareholders'
General Meeting in 2021**

Rules of Shareholders' General Meeting of Listed 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 Geraldine Picaud and Tan Then Hwee did not attend the Meeting for they had other commitments.
2. All of the 5 Supervisors of the Company were present at the Meeting.
3. Vice President/Secretary to the Board Ye Jiaxing and Vice President/CFO Chen Qian were present at the Meeting.

II. Review on the Proposals

(I) Proposals Voted by Non- cumulative Voting

1. Proposal in Respect of Amending Partial Articles in the *Articles of Association* of the Company

Voting result: Pass

valid; voting procedure and the voting results of the Meeting were legitimate and valid.

IV. Documents for Inspection:

1. Resolutions of the Shareholders' General Meeting with the official seal of the Board of Directors and signatures of all present Directors and the recorder;
2. Letter of Legal Opinions with the official seal and signature of the Head of Hubei Sunshine Law Firm

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July 13, 2021