

3. Proposal on Reviewing the Articles of Association of Huaxin Cement Co., Ltd. (Draft, applicable after the listing of H shares) (voting result: affirmative 9, negative 0, abstention 0)

The Nineteenth Meeting of the Ninth Board of Directors approved Huaxin Cement Articles of Association (Draft, applicable after the listing of H shares) on August 20, 2020. 2020 Annual Shareholders General Meeting and 2021 Third Extraordinary Shareholders General Meeting made amendments on the current Articles of Association, therefore, the proposal made revisions on the Articles of Association based on the aforementioned draft.

The meeting approved to submit the _____ Huaxin Cement Co., _____ to Shareholders General Meeting.

It will take effect on the day when the Company's H shares are listed for trading on the Stock Exchange of Hong Kong Limited. Before the Company's H shares are listed, the Company's current articles of association will continue to be valid.

For details, please refer to the Articles of Association of Huaxin Cement Co., Ltd. (Draft, applicable after the listing of H shares) disclosed on the Shanghai Stock Exchange website www.sse.com.cn.

The proposal is yet to be approved by Shareholders General Meeting.

4.

Meeting 2021 (voting result: affirmative 9, negative 0, abstention 0)

For details, please refer to the 2021-043 Announcement on the Notification of C

It is herewith announced.

Huaxin Cement Co., Ltd.
Board of Directors
August 28 2021