

Mr. Zhang Jiping, the independent director of the Company, acts as the soliciting

1. Shareholders registered in China Securities Registration & Clearing Co. Ltd SH Branch after the trade closing of the share rights registration date have the rights to following table), and can also present and vote by proxy with the presentation of a Power of Attorney. Shareholder proxy is not necessarily a Shareholder of the Company.

Share Type	Stock Code	Stock Abbreviations	Registration Date	The Last Trading Date
A Share	600801	Huaxin Cement	2021/9/2	
B Share	900933	Huaxin B share	2021/9/8	2021/9/2

2. Directors, Supervisors and Senior Management of the Company

3. Lawyers engaged by the Company

4. Others

V. Registration of the Meeting

1. Qualified individual shareholder shall register with presenting his (her) ID card

(2) Contacts:

Address: Tower B, Huaxin Tower, No.426, Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan city, Hubei Province.

Liaison: Ms. Wang Xiaoqiong, Ms. Fang Ming

Tel: 027-87773898

Fax: 027-87773992

Postal Code: 430073

It is herewith announced.

Huaxin Cement Co., Ltd.

Board of Directors

August 28, 2021

Signing of Consignor (common seal):
ID Number or Number of Business License:

Signing of Proxy:
ID Number:

Date of Authorization:

Note: Mark the column by " " , (if there are proposals not be indicated specifically, the shareholder proxy can exercise voting right with full authority).