

Huaxin Cement Co., Ltd.
**Notification on Convening the Sixth Extraordinary
General Meeting 2021**

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

Convening time of the Meeting: December 31, 2021

Online Voting System: SSE Online Voting System for Shareholders' General Meeting

I.General Information

1. Name of the Meeting:
Sixth Extraordinary Shareholders' General Meeting 2021

2. Convenor of the Meeting:

the SSE Detailed Rules for Online Voting at Shareholders' Meetings of Listed Companies and relevant regulations.

7. Public Collection of Shareholders' Voting Rights
Not involved.

II. Items to be reviewed at the Meeting

Proposals and Types of the Voting Shareholders

No.	Proposal	Type of the Voting Shareholders	
		Shareholder of A share	Shareholder of B share

Proposals subject to Non-cumulative Voting

vote through SSE Online Voting System for Shareholders' General Meeting. All the shares of the same type (ordinary shares or preferred shares) in other accounts under his (her) name will be calculated as voted in the same opinion.

3. The first voting shall prevail when there is repeated voting for the same matter by any shareholder who votes through both onsite voting and SSE Online Voting Platform or through other channels.

4. Shareholders can submit the votes only after all items are voted.

5. Shareholders holding both A-share and B-share of the company shall vote separately.

IV. Attendees of the Meeting

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 attend

3. Shareholders far from the location of registration can fax the necessary documents to the Company and the Company will help to complete the registration.

4. The registration of the Meeting presence will be carried out at the Securities and Investors Relations Department of the Company at 9:00-11:30 and 13:30-16:00 on December 30, 2021.

5. Shareholders and shareholder proxies who will speak at the Shareholders' General Meeting shall be recorded when registering the meeting.

VI. Others

(1) The on-site Meeting is expected to last for a half day. The shareholders present at the Meeting shall pay the accommodation and travelling costs by themselves.

(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
December 16, 2021

Annex 1

Power of Attorney

Huaxin Cement Co., Ltd.:

Mr. (Ms.) _____ is now authorized by the Company (or myself) to attend the Sixth Extraordinary Shareholders' General Meeting 2021 of Huaxin Cement Co., Ltd. on December 31, 2021 and exercise voting rights on behalf.

The number of ordinary shares held by the consignor:

The number of preferred shares held by the consignor:

The number of the shareholder account of the consignor:

No.	Proposal subject to non- accumulative Voting	Voting		
		Affirmative	Negative	Abstention
1	Proposal on Adjusting the Allowance of Non-executive Chairman			

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).