

Huaxin Cement Co., Ltd.

Announcement on Resolution of the Sixth Extraordinary Shareholders General Meeting in 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:

Proposal be voted down: Nil

I. Convening and Presence of the Meeting

(I) Convening Time: December 31, 2021

(II) Convening Place: VIP Room on the 2nd floor, 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 Hold:

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|---|---------------|
| 1. Number of present shareholders and proxies | 182 |
| Includes: Shareholders of A share | 88 |
| Shareholders of domestic listed foreign shares (B share) | 94 |
| 2. Total voting shares held by present shareholders (share) | 1,356,057,064 |
| Includes: Total shares held by A share shareholders | 873,297,732 |
| Total shares held by Shareholders of domestic listed foreign shares (B share) | 482,759,332 |

