

Stock Codes: 600801

Stock Abbreviations: Huaxin Cement

7. Public Collection of Shareholders' Voting Rights
Nil.

II. Items to be reviewed at the Meeting

Proposals and Types of the Voting Shareholders

No.	Proposal	Type of the Voting Shareholders
Proposal subject to Non-cumulative Voting		Shareholder of A share
1	2021 Work Report of the EM7(t5(h)o8(a)-8(r)2	

III.

Annex 1

Power of Attorney

Huaxin Cement Co., Ltd.:

Mr.(Ms.) is now authorized by the Company (or myself) to attend the Annual Shareholders' General Meeting 2021 of Huaxin Cement Co., Ltd. on May 20, 2022 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

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