

Stock Code: 600801

Stock Abbreviation: Huaxin Cement

Ref: 2022-052

Huaxin Cement Co., Ltd.
**Announcement on Resolutions of the Seventeenth Meeting of the
Tenth Board of Directors**

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

Enclosure:

Resume of Ms. Lee Mei Yi

Ms. Lee Mei Yi is an Executive Director of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Lee Mei Yi has over 25 years of experience in and is a Chartered Secretary, a Chartered Governance Professional and a Fellow of