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**HUAXIN CEMENT CO., LTD.\***

**華新水泥股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 6655)**

**NOTICE ON THE SECOND EXTRAORDINARY  
GENERAL MEETING IN 2023**

Notice is hereby given that the Second Extraordinary General Meeting of Huaxin Cement Co., Ltd. (the "Company") will be held on 17 October 2023 at 2:00 p.m. (local time) at the Company's head office, No. 2, Xiangyin Road, Xiangyin District, Wuxi City, Jiangsu Province, P.R. China. The agenda of the meeting is as follows:

**Special Resolution**

Huaxin Cement Co., Ltd.  
Xu Yongmo  
Chairman

31 October 2023

\* For identification purpose only

Notes:

1. Eligibility to attend the EGM and suspension of H shares transfer registration

2023 ( ) . - , 14 2023 , 17  
- , 17 2023  
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2023. - ,

2. Proxy appointment

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5. Miscellaneous

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6. All dates and times in this notice refer to Hong Kong dates and times

As of the date of this Notice, the Board of Directors of the Company comprises Mr. Li Yeqing (President) and Mr. Liu Fengshan (Vice President), as executive Directors; Mr. Xu Yongmo (Chairman), Mr. Martin Kriegner, Mr. Lo Chi Kong and Ms. Tan Then Hwee, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.