



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 |                        |
|---|---|---------------------------------|------------------------|
|   |   | Shareholder of A share          | Shareholder of H share |
| Proposal subject to Non-cumulative Voting |   |                                 |                        |
| 1   | Proposal on Public Issue of Corporate Bonds |                                 |                        |

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.

#### **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 the Shareholders' General Meeting (Detailed information please refers to the following table), and can also present and vote by proxy with the presentation of a Power of Attorney. Shareholder proxy is not necessarily a Shareholder of the Company.

| Share Type | Stock Code | Stock Abbreviations | Registration Date |
|------------|------------|---------------------|-------------------|
| A Share    |            |                     |                   |

## **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: Building B, Huaxin Building, No.426, Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan city, Hubei Province.

Liaison: Ms. Wang Xiaoqiong, Ms. Zhu Zihan

Tel: 027-87773898

Fax: 027-87773992

Postal Code: 430073

It is herewith announced.

Huaxin Cement Co., Ltd.

Board of Directors

February 1, 2023

## Annex 1

### Power of Attorney

Huaxin Cement Co., Ltd.:

Mr.(Ms.) is now authorized by the Company (or myself) to attend the Second Extraordinary Shareholders' General Meeting 2023 of Huaxin Cement Co., Ltd. on February 17, 2023 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 Public Issue of Corporate Bonds |             |          |            |

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).