



As at the date of the EGM, the total number of issued Shares with a par value of RMB1 each in the capital of the Company was 2,096,599,855, comprising 1,361,879,855 A Shares and 734,720,000 H Shares.

## **CONVENING AND ATTENDANCE OF THE EGM**



By order of the Board  
**Huaxin Cement Co., Ltd.**  
**Xu Yongmo**  
*Chairman*

Wuhan City, Hubei Province, the PRC

17 February 2023

*As of the date of this announcement, 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.*

\* *For identification purposes only*