

Stock Codes: 600801

Stock Abbreviations: Huaxin Cement

Ref: 2023-014

Huaxin Cement Co., Ltd.

Notification on Convening the Annual Shareholders' General Meeting 2022

To the best of our knowledge, the Board of Directors of the Company and its members confirm that there is no material fat

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	2022 Work Report of the Board of Directors		
2	2022 Work Report of the Board of Supervisors		
3	2022 Annual Report		
4	2022 Final Financial Report and 2023		

5. Propo

Shareholder
Member

4. The registration of the Meeting presence will be carried out by the Investor Relations Department of the Company at 9:00 AM and 11:30 AM and 2:00 PM on May 19, 2023.

5. Shareholders and shareholder proxies who will speak at the Shareholders' General Meeting shall be recorded when registering the meeting.

VI. Others

(1) The on-site Meeting is expected to last for

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Annex 1

Power of Atto