## Huaxin Cement Co., Ltd. Notification on Convening the Annual Shareholders' General Meeting 2022

Ref: 2023-014

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

## II. Items to be reviewed at the Meeting

Proposals and Types of the Voting Shareholders

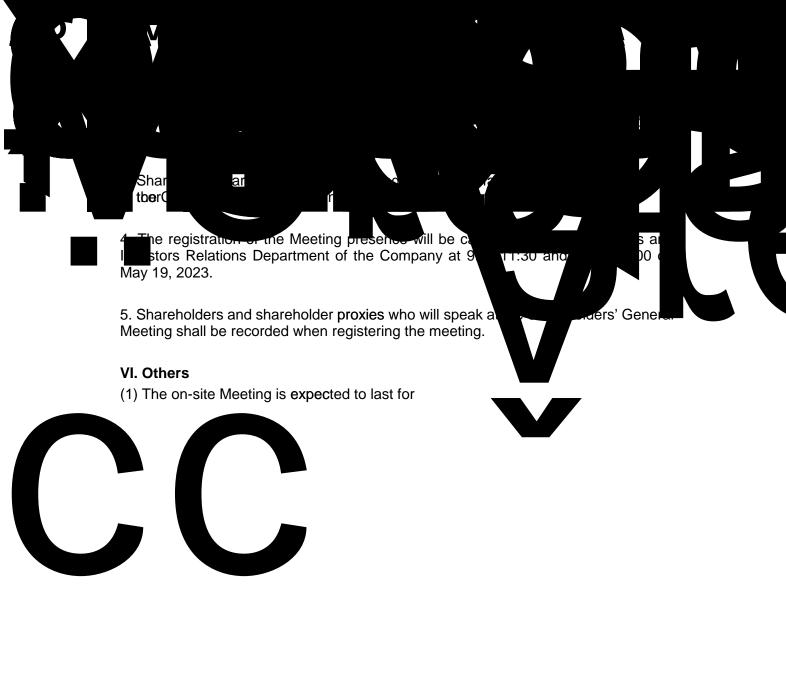
No. Proposal

Type of the Voting Shareholders

Shareholder of A share 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



## **Power of Atto**