

Nil.

11.01

4. 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.

5. Shareholders can submit the votes only after all items are voted.

6.

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. Zhu Zihan, Mr. Wang Tao

Tel: 027-87773898

Fax: 027-87773992

Postal Code: 430073

It is herewith announced.

Huaxin Cement Co., Ltd.

Board of Directors

April 27, 2024

10.02	Mr. Zhang Jiping	
10.03	Mr. Jiang Hong	

11.00 Proposal on the election of Shareholders
supervisors to the Eleventh

elected with 3 independent directors, 2 supervisors to be elected with 3 supervisor candidates. Items to be voted are as follows:

Proposal subject to Accumulative Voting		
4.00	Proposal in respect of electing directors	Vote number
4.01	e.g. Chen	
4.02	e.g. Zhao	
4.03	e.g. Jiang	
.....	
4.06	e.g. Song	
5.00	Proposal in respect of electing independent directors	Vote number
5.01	e.g. Zhang	