

**Huaxin Cement Co., Ltd.**  
**Announcement on Resolutions of the Third Extraordinary Shareholders**  
**General Meeting in 2021**

To the best of our knowledge, the Board of Directors of the Company and its members confirm that there is no material false or misleading statement or material omission in this announcement and shall be severally and jointly liable for the truthfulness, accuracy and completeness of its content.

**Important Notice:**

- Proposal be voted down: Nil

**I. Convening and Presence of the Meeting**

(I) Convening Time: July 12, 2021

(II) Convening Place: VIP Room on the 2nd floor, Tower B, Huaxin Tower, No.426, Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan City, Hubei Province.

(III) Information of Present Ordinary Shareholders and Shares They Hold:

1. Number of present shareholders and proxies	98
Includes: Shareholders of A share	31
Shareholders of domestic listed foreign shares (B share)	67
2. Total voting shares held by present shareholders (share)	1,353,838,441
Includes: Total shares held by A share shareholders	883,600,268
Total shares held by Shareholders of domestic listed foreign shares (B share)	470,238,173
3. The proportion of voting shares held by present shareholders to total voting right shares of the Company (%)	64.5730
Includes: The proportion of voting right shares held by present A share shareholders to total shares of the Company (%)	42.1444
The proportion of voting right shares held by present B share shareholders to total shares of the Company (%)	22.4286

(IV) The Meeting was convened by the Board of Directors, and presided by Xu Yongmo, the Chairman of the Board of Directors. The Meeting adopted a voting method of on-site voting combined with online voting. The calling and convening procedure, qualification of attendees, share registration and voting procedure of the Meeting were in compliance with the stipulations contained in the *Company Law*, the

*Rules of Shareholders' General Meeting of Listed Companies and the Articles of Association of the Company.*

(V) Presence of Directors, Supervisors and Secretary to the Board

1. 7 of the 9 Directors of the Company were present at the Meeting, Director Geraldine Picaud and Tan Then Hwee did not attend the Meeting for they had other commitments.
2. All of the 5 Supervisors of the Company were present at the Meeting.
3. Vice President/Secretary to the Board Ye Jiaying and Vice President/CFO Chen Qian were present at the Meeting.

II. Review on the Proposals

(I) Proposals Voted by Non-cumulative Voting

1. Proposal in Respect of Amending Partial Articles in the *Articles of Association* of the Company

Voting result: Pass

Information of the Voting:

Shareholder type	Affirmative		Negative		Abstention	
	Number	%	Number	%	Number	%
A share	883,371,857	99.9741	15,400	0.0017	213,011	0.0242
B share	470,238,173	100.0000	0	0.0000	0	0.0000
Total Number of the ordinary shares	1,353,610,030	99.9831	15,400	0.0011	213,011	0.0158

II. Relevant information on the proposal voting

The matter to be voted on \_\_\_\_\_ meeting is special resolution, which has been passed by more than 2/3 of the valid voting rights held by shareholders (including shareholder proxy)

III. Witness by Lawyers

1. Name of the Law Firm: Hubei Sunshine Law Firm

Lawyers: Han Jing, Mei Mengyuan

2. Conclusion of the opinions:

Through on-site verification, we consider that, the calling and convening procedures of the Meeting were in compliance with the relevant laws, administrative regulations, the Rules \_\_\_\_\_ and Articles of Association of the Company; qualification of attendees and the convener were legitimate and

valid; voting procedure and the voting results of the Meeting were legitimate and valid.

IV. Documents for Inspection:

1. Resolutions of the Shareholders General Meeting with the official seal of the Board of Directors and signatures of all present Directors and the recorder;
2. Letter of Legal Opinions with the official seal and signature of the Head of Hubei Sunshine Law Firm

Huaxin Cement Co., Ltd.

July 13, 2021