

Stock Codes: 600801, 900933

Stock Abbreviations: Huaxin Cement, Huaxin B Share

Ref: 2021-034

Huaxin Cement Co., Ltd.
Announcement on Resolutions of the Second

Attachment: Resume of Mr. Ming Jinhua Shareholder Supervisor Candidate of the Tenth Board of Directors

Mr. Ming Jinhua, born in September 1972, Master of Business Administration, Accountant and Economist. In July 1994, he graduated from Hubei Institute of Technology with a bachelor's degree in engineering, majoring in machinery manufacturing; in June 2003, he graduated from Huazhong University of Science and Technology with a master's degree in business administration. From August 1994 to June 1998, he worked as a loan officer at Huangshi Branch of Bank of China. From June 1998 to October 2006, he successively served as a Staff Member, Deputy Chief Staff Member, Chief Staff member, and Deputy Director of the Disciplinary Inspection and Supervision Division II of the Supervision Bureau of Huangshi Municipal Commission for Discipline Inspection. From October 2006 to September 2010, he served as a member of the Party Leadership Group and Deputy District Chief of the Tieshan District Government of Huangshi City. From September 2010 to September 2011, he served as a member and Deputy Director of the Party Group of the Huangshi Municipal Bureau of Commerce (China Merchants Bureau). From September 2011 to February 2014, he served as a member of the Standing Committee and Secretary of the Disciplinary Committee of the Xisaishan District Committee of Huangshi City. From February 2014 to September 2016, he successively served as Deputy Secretary, Deputy Director, Party Secretary and Director of Huangshi Bridge Bureau, Chairman of Huangshi Yangtze River Highway Bridge Management Co., Ltd., Party Secretary and Chairman of Huangshi City Transportation Investment Group Co., Ltd. long. From September to December 2016, he successively served as member of the Yangxin County Party Committee and Standing Committee, Deputy Secretary of the Yangxin County Party Committee, Secretary of the county government party group, and acting County Magistrate. From December 2016 to July 2021, he has served as Deputy Secretary of the Yangxin County Party Committee, Secretary of the Party Leadership Group of the County Government, and County Magistrate. Since July 2021, he has served as Standing Member of Party Committee, Deputy Secretary and Secretary of Committee for Discipline Inspection of the Company and Huaxin Group.