

**Huaxin Cement Co., Ltd.**  
**Announcement on Resolutions of the Sixth Meeting of the Tenth  
Board of Directors**

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.

**I. Convening of the Board Meeting**

The Sixth Meeting of the Tenth Board of Directors (interim meeting) of Huaxin Cement August 6, 2021 by circular resolution. In principle, there should be 9 Directors present at the Meeting, actually 9 Directors were present. The Meeting was presided by the Chairman Mr. Xu Yongmo. The Company sent the Meeting Notification to all the Directors on July 30, 2021 by mail. The Meeting was in compliance with the provisions contained in relevant laws, rules, regulations and the *Articles of Association of the Company*, so it was legitimate and valid.

**II. Reviewing of the Board Meeting**

Through reviewing and voting, this Board Meeting adopted the following important resolutions

Proposal in Respect of Convening the Fourth Extraordinary Shareholders General Meeting 2021 (voting result: affirmative 9, negative 0, abstention 0)

Please refer to the Announcement 2021-036 Huaxin Cement Co., Ltd. Notification on Convening the Fourth Extraordinary General Meeting of Shareholders 2021

It is herewith announced.

Huaxin Cement Co., Ltd.  
Board of Directors  
August 7, 2021