

**Huaxin Cement Co., Ltd.**  
**Announcement on Resolutions of the Seventh 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 Seventh Meeting of the Tenth Board of Directors (interim meeting) of Huaxin  
August  
26, 2021 by onsite meeting and video conference

3. Proposal on Reviewing the Articles of Association of Huaxin Cement Co., Ltd. (Draft, applicable after the listing of H shares) (voting result: affirmative 9, negative 0, abstention 0)

The Nineteenth Meeting of the Ninth Board of Directors approved Huaxin Cement Articles of Association (Draft, applicable after the listing of H shares) on August 20, 2020. 2020 Annual Shareholders General Meeting and 2021 Third Extraordinary Shareholders General Meeting made amendments on the current Articles of Association, therefore, the proposal made revisions on the Articles of Association based on the aforementioned draft.

The meeting approved to submit the Huaxin Cement Co.,  
to Shareholders General Meeting.

It will take effect on the day when the Company's H shares are listed for trading on the Stock Exchange of Hong Kong Limited. Before the Company's H shares are listed, the Company's current articles of association will continue to be valid.

For details, please refer to the Articles of Association of Huaxin Cement Co., Ltd. (Draft, applicable after the listing of H shares) disclosed on the Shanghai Stock Exchange website [www.sse.com.cn](http://www.sse.com.cn).

The proposal is yet to be approved by Shareholders General Meeting.

4.

Meeting 2021 (voting result: affirmative 9, negative 0, abstention 0)

For details, please refer to the 2021-043 Announcement on the Notification of C

It is herewith announced.

Huaxin Cement Co., Ltd.  
Board of Directors  
August 28 2021