

Huaxin Cement Co., Ltd.
**Announcement on Resolutions of the Twelfth 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 Twelfth Meeting of the Tenth Board of Directors of Huaxin Cement Co., Ltd. ; 3 3 3 3 3 . 3 3 vened in Wuhan on March 29, 2022 in person and by video/conference call. 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. Secretary to the Board was present at the Meeting. Chairman of the Board of Supervisors and some senior executives attended the Meeting. The Company sent the Meeting Notification to all the Directors on March 18, 2022 by mail.

2021 Profit Distribution Proposal of the Company published by the Company on the same day.

The above Proposal approval. 3 3 3 3 3 3 3 3

5. Proposal on Reappointment of the Accounting Firm for 2022 Financial Audit and Internal Control Audit of the Company (Voting Result: Affirmative: 9; Negative: 0; Abstention: 0)

For detailed information, please refer to Huaxin Cement Co., Ltd. - Announcement on the Reappointment of the Audit Firm for 202