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HUAXIN CEMENT CO., LTD.*

華新水泥股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6655)

Notice of the 2021 Annual General Meeting

Notice of the 2021 Annual General Meeting of Huaxin Cement Co., Ltd. (the Company) is hereby published. The meeting will be held on 2022/02/22 at 10:00 AM in the Conference Room of the Company. The meeting will discuss the 2021 Annual Report and other matters. For more details, please refer to the notice of the meeting.

Ordinary Resolution

1. To approve the 2021 Annual Report of the Company.
2. To approve the 2021 Annual Dividend of the Company.
3. To approve the 2021 Annual Report of the Company.
4. To approve the 2021 Annual Report of the Company.
5. To approve the 2021 Annual Report of the Company.
6. To approve the 2021 Annual Report of the Company.
7. To approve the 2021 Annual Report of the Company.
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10. To approve the 2021 Annual Report of the Company.

* For identification purpose only

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Notes:

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Articles of Association.
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Withholding and remitting the enterprise income tax for overseas non-resident enterprise shareholders

Circular of the State Administration of Taxation on Issues Concerning Withholding and Remitting the Enterprise Income Tax on Dividends Paid by Chinese Resident Enterprises to H-share Holders Which Are Overseas Non-Resident Enterprises (200 .),
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Withholding and remitting individual income tax for overseas individual shareholders

Circular on Some Policy Questions Concerning Individual Income Tax (1 4
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Withholding income tax for Shanghai Stock Connect investors

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Notice on Taxation Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shenzhen and Hong Kong Stock Markets (201 . 12)
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5. Procedure of registration for attending the AGM

Article 42 of the Association's Articles of Association states that the members of the Association shall be entitled to attend and vote at the AGM.

6. Voting ballot

Article 43 of the Association's Articles of Association states that the members of the Association shall be entitled to vote at the AGM.

Articles of the Association,

7. Miscellaneous

(1) Article 44 of the Association's Articles of Association states that the members of the Association shall be entitled to attend and vote at the AGM.

(2) Article 45 of the Association's Articles of Association states that the members of the Association shall be entitled to attend and vote at the AGM.

Article 42 of the Association's Articles of Association states that the members of the Association shall be entitled to attend and vote at the AGM. Article 43 of the Association's Articles of Association states that the members of the Association shall be entitled to vote at the AGM. Article 44 of the Association's Articles of Association states that the members of the Association shall be entitled to attend and vote at the AGM. Article 45 of the Association's Articles of Association states that the members of the Association shall be entitled to attend and vote at the AGM.

8. All date and time in this Notice refer to Hong Kong date and time.

As of the date of this Notice, the Board of Directors of the Company comprises Mr. Li Yeqing (President) and Mr. Liu Fengshan (Vice President), as executive Directors; Mr. Xu Yongmo (Chairman), Ms. Geraldine Picaud, Mr. Lo Chi Kong and Ms. Tan Then Hwee, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.