

**Huaxin Cement Co., Ltd.**  
**Announcement on Resolutions of the Seventeenth 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 Seventeenth Meeting of the Tenth Board of Directors (interim meeting) of Huaxin August 10, 2022 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 August 3, 2022 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

Enclosure:

Resume of Ms. Lee Mei Yi

Ms. Lee Mei Yi is an Executive Director of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Lee Mei Yi has over 25 years of experience in and is a Chartered Secretary, a Chartered Governance Professional and a Fellow of

The address of Ms. Lee Mei Yi for acceptance of service of process and notice in Hong Kong on behalf of the Company is 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong.