

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HUAXIN CEMENT CO., LTD.*

(a joint stock limited company incorporated in the Republic of China)

(Stock Code: 6655)

ANNOUNCEMENT OF THE RESIGNATION OF A NON-EXECUTIVE DIRECTOR

Board **Company** by
announces that on 9 December 2022, the Board received the written resignation of Ms. Geraldine
Ms. Picaud a non-executive d **Director**
Company and member of the audit committee of the Board due to commitment change.

According to the relevant regulations in the Company Law of the People's Republic of China and the articles of association of the Company **Articles of Association**, Ms. Picaud's resignation will not lead to the number of Directors falling below the statutory quorum, nor affect the normal operation of the Board of the Company. The resignation became effective from the date of delivery of the resignation letter, i.e. 9 December 2022. The Company will complete the by-election of a new Director as soon as possible in accordance with relevant laws, regulations and the Articles of Association.

Ms. Picaud took the office as a non-executive director of the Company since April 2018. During her tenure, she was devoted and fulfilled her duty diligently, playing an active role in enhancing corporate governance and scientific decision-making.

She has acknowledged and confirmed that she does not have any disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company. The Board expressed appreciation to Ms. Picaud for her contribution to the Company during her tenure.

By Order of the Board
Huaxin Cement Co., Ltd.
XU Yongmo
Chairman

Wuhan City, Hubei Province, the PRC

12 December 2022

As of the date of this announcement, 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), 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.

** For identification purpose only*