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HUAXIN CEMENT CO., LTD.*

華新水泥股份有限公司

(Stock Code: 6655)

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2023

The Annual General Meeting in 2023 of Huanxin Cement Co., Ltd. ("the Company") will be held on Monday, 9 January 2023 at 2:00 p.m. at the Company's Conference Room on 2F, Block B, Building No. 426 Gaotie Avenue, Dongnghen Technology Zone, Wuhancheng District, Hubei Province, China. The agenda includes consideration of the financial statements for the year ended 31 December 2022 and the appointment of the auditors for the year 2023. The meeting will be held in the main hall of the Company, meaning a hearing defined in the articles of association dated 23 December 2022.

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1. To consider and adopt the annual financial statements of the Company for the year ended 31 December 2022 and to appoint the auditors for the year 2023.
2. To consider and adopt the financial statements of En & Young Haining LLP (Special General Partner) as head auditor for the financial statements for the year ended 31 December 2022 and to appoint the auditors for the year 2023.

Board of the Board of Directors

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Chairman

Wuhancheng District, Hubei Province, China
23 December 2022

* For identification only

Notes:

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H- ha e h lde f he C m an h e name a ea n he H Sha e egi e f membe f he C m an a he cl e fb ine n T e da , 3 Jan a 2023 a e en i led a end and ea he EGM. H- ha e h lde h i h a end he EGM b ha e n egi e ed hei ha e an fe d c men hall l dge hei an fe d c men ge he i h he ele an ha e ce ifica e a he C m an ' H Sha e Regi a in H ng K ng, namel T ic In e Se ice Limi ed a 17/F, Fa Ea Finance Cen e, 16 Ha c R ad, H ng K ng, bef e 4:30 .m. n T e da , 3 Jan a 2022.

The C m an ill ann nce e a a el n he eb i e f he SSE n he de ail f A- ha e h lde ' eligibili a end he EGM.

2.

The f m f he e l i n a e in he Ci c la f he EGM ill be en ha eh lde n he ame da . A ha eh lde en i led a end and ea he EGM i en i led a in ne m e ie (A ma n be a ha eh lde f he C m an) a end and e in hi /he ead. The in men a in ing a m be in i ing nde he hand f he ha eh lde f hi /he agen d l a h i ed in i ing. If he ha eh lde i a legal e n, he f m m be ei he nde he eal f he legal e n nde he hand f hi /he legal e e en a i e di ec d l a h i ed e n. If he f m i igned b an agen a h i ed b he ha eh lde , he a h i a i n he d c men a h i ing he igning m be n a i ed.

In de be alid, f H- ha e h lde , he f m ge he i han a i ed a h i a i n he a h i a i n d c men (if an) m be deli e ed, b hand deli e , n la e han 24 h bef e he EGM an adj nm en he e f (in he ca e f he EGM, i hall be deli e ed bef e 2:00 .m. n 6 Jan a 2023 (F ida) he C m an ' H- ha e egi a in H ng K ng, T ic In e Se ice Limi ed a 17/F, Fa Ea Finance Cen e, 16 Ha c R ad, H ng K ng.

A ha eh lde h ha filled in and bmi ed he f m ma a ha im e a end and e in e na he EGM an adj nm en he e f a he/ he i he .

3.

Sha eh lde hei ie hall e en hei iden ifica i n d c men hen a ending he EGM. If he ha eh lde e en a he mee ing i a legal e n, hi /he legal e e en a i e, di ec he e na h i ed b a deci i n-making b d hall e en a c f he e l i n f he B a d f Di ec he deci i n-making b d a in ing ch e n a end he EGM.

4.

P an R le 13.39(4) f he Li ing R le , an e f ha eh lde a he EGM m be aken b ll. Acc dingl , he Chai man f he EGM hall, in acc dance i h he e c nfe ed b he Articles of the Association, e i e a e b ll n all e l i n e en ed a he EGM.

5.

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(1) The EGM i e ec ed ake n m e han half a da . Sha eh lde f he C m an h a end he EGM hall bea hei n a eling and acc mm da i n e en e .

(2) C n ac inf ma i n f he C m an :

Add e :	Bl ck B, H a in B ilding, N . 426 Ga in A en e, D ngh Ne Techn l g De el men Z ne, W han Ci , H bei P ince, China
P al c de:	430073
Tel.:	(86) 27 8777 3898
Fa :	(86) 27 8777 3992
C n ac e n:	M . Ye Jia ing (Sec e a he B a d f Di ec), M . Wang L (Sec i ie Affai Re e en a i e)

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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), 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.