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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)

2023

Annual general meeting of the Board of Directors of Huaxin Cement Co., Ltd. (the "Company") will be held on Friday, 17 February 2023 at 2:00 p.m. at the Company's Conference Room, 2F, Block B, Huaxin Building, No. 426 Gaobei Avenue, East Lake High-tech Development Zone, Wuhan City, Hubei Province, China for the purpose of considering and, if necessary, approving the following resolutions. Unless otherwise indicated, the meeting shall have the same meaning as the defined in the circular of the Company dated 31 January, 2023.

This notice is published in the Public Information Board.

Board of Directors

Chairman

Wuhan City, Hubei Province, China
31 January 2023

* For identification purpose only

Notes:

1. **MEMBERSHIP OF THE COMMITTEE**

The committee of the H- ha e h lde eligible a e d he EGM, he C m a , ill e d he egi ai f he a fe f H ha e f m T e da , 14 Feb a , 2023 F ida , 17 Feb a , 2023 (b h da i cl i e). H- ha e h lde f he C m a , h e ame a ea he H Sha e egi e f membe f he C m a , F ida , 17 Feb a , 2023 a e e i led a e d a d e a he EGM. H- ha e h lde h i h a e d he EGM b ha e egi e ed hei ha e a fe d c me hall l dge hei a fe d c me g

5.

(1) The EGM is hereby called to take place on the half a day of the Company, headed by the Chairman, at the address as follows:

(2) The address of the Company is:

Address: Block B, Haier Building,
No. 426 Gaoli Avenue,
East Lake High-tech Development Zone,
Wuhan City,
Hubei Province, China
Postal code: 430074
Tel.: (86) 27 8777 3898
Fax: (86) 27 8777 3992
Chairman: Mr. Ye Jianguo (Secretary of the Board of Directors),
Mr. Wang L (Secretary of the Affairs of the Board)

6.

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. Martin Kriegner, 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.