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# **HUAXIN CEMENT CO., LTD.\***

*(a joint stock limited company incorporated in the Republic of China)*  
**(Stock Code: 6655)**

## **POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING**

### **Poll Results of the 2022 Annual General Meeting**

The

As at the date of the AGM, the total number of issued Shares with a par value of RMB1 each in the

The AGM was chaired by Mr. Xu Yongmo, the Chairman of the Board. The Company has nine Directors and all of them attended the AGM, and all of the supervisors and the secretary to the Board of the Company attended the AGM.

## **POLL RESULTS OF THE AGM**

All the resolutions as set out in the AGM Notice were duly passed by way of poll and without any amendments. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast			Whether the resolution was passed
		For	Against	Abstain	
1	To consider and approve the Work Report of the Board of Directors in 2022.	1,367,352,838	2,110,021	1,044,564	Yes
2	To consider and approve the Work Report of the Board of Supervisors in 2022.	1,367,314,816	2,100,381	1,092,226	Yes
3	To consider and approve the 2022 Final Financial Report and 2023 Financial Budget Report.	1,367,329,072	2,086,125	1,092,226	Yes
4	To consider and approve the 2022 Profit Distribution Plan.	1,368,388,933	1,205,984	912,506	Yes
5	To consider and approve the 2022 Annual Report.	1,367,893,304	1,521,893	1,092,226	Yes
6	To consider and approve the Proposal on Re-appointment of Ernst & Young Hua Ming LLP (Special General Partnership) as the Auditor for Financial Audit and Internal Control Audit for the Year 2023.	1,368,084,216	1,507,637	915,570	Yes
7	To consider and approve the Proposal on Adjustment of the Financing Guarantee for Some Subsidiaries.	1,319,477,835	50,100,113	929,475	Yes

As more than one half of the total valid voting rights held by the attending Shareholders and authorised proxies were cast in favour of the abovementioned resolutions no. 1 to 7, these resolutions were duly passed as ordinary resolutions.

In accordance with the requirements of the Listing Rules, \_\_\_\_\_-share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for vote-taking at the AGM.

#### **WITNESSING BY LAWYER**

Hang Jing, and Mei Mengyuan being lawyers of Hubei Sunshine Law Firm, the PRC legal advisor of the Company, attended and witnessed the AGM. In accordance with the legal opinions of Hubei Sunshine Law Firm, the convening and holding procedures of the AGM complied with the relevant laws, administrative regulations, departmental rules and normative documents, as well as \_\_\_\_\_ AGM satisfy the respective eligibility requirements, and that the voting procedures and results of the AGM are both legal and valid.

By order of the Board  
**Huaxin Cement Co., Ltd.**  
**Xu Yongmo**  
*Chairman*

Wuhan City, Hubei Province, China

22 May 2023

*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. 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.*

\* *For identification purposes only*