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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)

Notice of the 2021 Annual General Meeting

Notice of the 2021 Annual General Meeting of Huaxin Cement Co., Ltd. (the Company) is hereby published. The meeting will be held on 2022/02/22 at 10:00 AM in the Conference Room of the Company. The meeting will discuss the 2021 Annual Report and other matters. For more information, please refer to the notice of the meeting.

Ordinary Resolution

1. To approve the 2021 Annual Report of the Company.
2. To approve the 2021 Annual Dividend Distribution Proposal of the Company.
3. To approve the 2021 Annual Report of the Company's Subsidiaries.
4. To approve the 2021 Annual Report of the Company's Subsidiaries.
5. To approve the 2021 Annual Report of the Company's Subsidiaries.
6. To approve the 2021 Annual Report of the Company's Subsidiaries.
7. To approve the 2021 Annual Report of the Company's Subsidiaries.
8. To approve the 2021 Annual Report of the Company's Subsidiaries.
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10. To approve the 2021 Annual Report of the Company's Subsidiaries.

* For identification purpose only

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Withholding and remitting the enterprise income tax for overseas non-resident enterprise shareholders

Circular of the State Administration of Taxation on Issues Concerning Withholding and Remitting the Enterprise Income Tax on Dividends Paid by Chinese Resident Enterprises to H-share Holders Which Are Overseas Non-Resident Enterprises (200 .),

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Withholding and remitting individual income tax for overseas individual shareholders

Circular on Some Policy Questions Concerning Individual Income Tax (1 4
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Withholding income tax for Shanghai Stock Connect investors

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Notice on Taxation Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shenzhen and Hong Kong Stock Markets (201 . 12)
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5. Procedure of registration for attending the AGM

Article 42 of the Association's Articles of Association states that the Company shall hold an Annual General Meeting (AGM) in each year. The AGM shall be held at such time and place as may be determined by the Board of Directors. The notice of the AGM shall be given to the members of the Company at least 14 days before the date of the AGM.

6. Voting by poll

Article 43 of the Association's Articles of Association states that the Chairman of the meeting shall have the power to direct that a vote shall be taken by poll, and that the result of the poll shall be the result of the meeting.

Articles of the Association,

7. Miscellaneous

(1) Article 44 of the Association's Articles of Association states that the Chairman of the meeting shall have the power to direct that a vote shall be taken by poll, and that the result of the poll shall be the result of the meeting.

(2) Article 45 of the Association's Articles of Association states that the Chairman of the meeting shall have the power to direct that a vote shall be taken by poll, and that the result of the poll shall be the result of the meeting.

Article 42 of the Association's Articles of Association states that the Company shall hold an Annual General Meeting (AGM) in each year. The AGM shall be held at such time and place as may be determined by the Board of Directors. The notice of the AGM shall be given to the members of the Company at least 14 days before the date of the AGM.

8. All date and time in this Notice refer to Hong Kong date and time.

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), Ms. Geraldine Picaud, 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.