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HUAXIN CEMENT CO., LTD.*

華新水泥股份有限公司

(Stock Code: 6655)

公 告 **2023**

本公司定於二零二三年一月九日（即“**公告**”）上午十時正，在中華人民共和國北京市西城區德勝門外大街426號華新水泥股份有限公司總公司（即“**公告**”）舉行股東週年大會，討論及批准本公司二零二二年度的業績報告及股息派發建議等事項。凡持有本公司二零二二年十二月三十一日收市時任何類別已發行股份的股東，均有權出席上述大會，並可親身或委派代表出席。凡持有本公司二零二二年十二月三十一日收市時任何類別已發行股份的股東，均有權出席上述大會，並可親身或委派代表出席。凡持有本公司二零二二年十二月三十一日收市時任何類別已發行股份的股東，均有權出席上述大會，並可親身或委派代表出席。

公 告

1. 討論及批准本公司二零二二年度的業績報告及股息派發建議等事項；
2. 討論及批准本公司二零二二年度的財務及經營摘要報告（特別股東大會）及本公司二零二二年度的財務摘要及二零二二年度的財務摘要。

Board of the Board of Directors

董 事 會

董 事 會

Chairman

Wuhan City, Hubei Province, China
23 December 2022

* For identification only

Notes:

1. o a a o o a a a o

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 f b ine n T e da , 3 Jan a 2023 a e en i led a end and e a 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. o a o n

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 e a 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 h a n 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 nmen 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 ime a end and e in e n a he EGM an adj nmen he e f a he/ he i he .

3. o o a o o a

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 n a 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. o o

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 ding l , 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. a o

- (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)

6. A a a u a o o a a u .

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.