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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 THIRD EXTRAORDINARY GENERAL MEETING IN 2023, THE FIRST A SHARE CLASS MEETING IN 2023 AND THE FIRST H SHARE CLASS MEETING IN 2023

The Board is pleased to announce that the Third Extraordinary General Meeting in 2023 (the **EGM**), the First A Share Class Meeting in 2023 (the **ASCM**) and the First H Share Class Meeting in 2023 (the **HSCM**) were held at Huaxin Building, No. 426 Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan City, Hubei Province, China at 2:00 p.m. on Thursday, 20 July 2023. All the resolutions set out in the EGM Notice and HSCM Notice were duly passed. The resolutions were voted on at the EGM, ASCM and HSCM by way of poll, and without any amendment being made to any proposed resolutions as set out in the EGM Notice and HSCM Notice.

References are made to the circular (the **Circular**), the notices of the EGM and HSCM dated 30 June 2023 (collectively, the **Notice** of Huaxin Cement Co., Ltd. (the **Company**). Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The Board is pleased to announce that the EGM, ASCM and HSCM (collectively, the **Meetings**) were held in the Conference Room on 2/F, Block B, Huaxin Building, No. 426 Gaoxin

Avenue, East Lake High-tech Development Zone, Wuhan City, Hubei Province, China at

Of which: total number of Shares held by A-share holders ( <i>shares</i> )	860,160,476
total number of Shares held by H-share holders ( <i>shares</i> )	457,785,627
3. Percentage of Shares with voting rights held by Shareholders attending the EGM over Shares with voting rights (%)	62.9106
Of which: percentage of Shares with voting rights held by A-share holders over Shares with voting rights (%)	41.0587
percentage of Shares with voting rights held by H-share holders over Shares with voting rights (%)	21.8519

Details for the attendance of the Shareholders and their authorised proxies present at the ASCM are set out as follows:

Number of A-share holders and authorised proxies who attended the ASCM	24
Total number of A shares with voting rights held by A-share holders attending the ASCM ( <i>shares</i> )	860,160,476
Percentage of A shares with voting rights held by A-share holders attending the ASCM over A shares with voting rights (%)	63.2364

Details for the attendance of the Shareholders and their authorised proxies present at the HSCM are set out as follows:

Number of H-share holders and authorised proxies who attended the HSCM	1
Total number of H shares with voting rights held by H-share holders attending the HSCM ( <i>shares</i> )	457,587,943
Percentage of H shares with voting rights held by H-share holders attending the HSCM over H shares with voting rights (%)	62.2806

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

## **POLL RESULTS OF THE MEETINGS**

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

## EGM

The poll results in respect of the resolutions proposed at the EGM are as follows:

Special 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 Proposal on Partial Repurchase and Cancellation of Shares under the 2020 2022 Core Employees Stock Ownership Plan	1,316,605,112 (99.8983%)	830,454 (0.0630%)	312,853 (0.0237%)	Yes
2	To consider and approve the Proposal on the Corresponding Amendments to the Articles of Association	1,316,915,509 (99.9218%)	514,780 (0.0391%)	318,074 (0.0241%)	Yes

As more than two thirds of the total valid voting rights held by the attending Shareholders and authorised proxies were cast in favour of abovementioned resolutions no. 1 to 2, these resolutions were duly passed as special resolutions.

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 Proposal to Authorize the Board of Directors and its Authorized Persons to Handle All the Matters Related to the Repurchase and Cancellation of Partial Shares of the 2020 2022 Core Employees Stock Ownership Plan and Capital Reduction	1,317,281,049 (99.9495%)	346,720 (0.0263%)	318,334 (0.0242%)	Yes
2	To consider and approve the Proposal on Designation of the Authorized Person of the Board of Directors	1,317,112,989 (99.9368%)	514,780 (0.0391%)	318,334 (0.0242%)	Yes
3	To consider and approve the Proposal on the 2023 2025 Core Employee Stock Ownership Plan (draft)	1,311,617,480 (99.5198%)	6,010,289 (0.4560%)	318,334 (0.0242%)	Yes
4	To consider and approve the Proposal on the Administration Measures of 2023 2025 Core Employee Stock Ownership Plan	1,311,617,480 (99.5198%)	6,010,289 (0.4560%)	318,334 (0.0242%)	Yes

5	To consider and approve the Proposal to General Meeting to Authorize the Board of Directors to Handle Matters Related to the Employee Stock Ownership Plan	1,311,593,380 (99.5180%)	6,034,389 (0.4579%)	318,334 (0.0242%)	Yes
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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 5, these resolutions were duly passed as ordinary resolutions.

## ASCM

The poll results in respect of the resolutions proposed at the ASCM are as follows:

Special 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 Proposal on Partial Repurchase and Cancellation of Shares under the 2020 2022 Core Employees Stock Ownership Plan	860,158,976 (99.9998%)	1,500 (0.0002%)	0 (0%)	Yes
2	To consider and approve the Proposal on the Corresponding Amendments to the Articles of Association	859,988,976 (99.9801%)	171,500 (0.0199%)	0 (0%)	Yes

As more than two thirds of the total valid voting rights held by attending A-share holders and authorised proxies were cast in favour of abovementioned resolutions no. 1 to 2, these resolutions were duly passed as special resolutions.

## HSCM

The poll results in respect of the resolutions proposed at the HSCM are as follows:

Special 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 Proposal on Partial Repurchase and Cancellation of Shares under the 2020 2022 Core Employees Stock Ownership Plan	456,446,136 (99.7505%)	852,673 (0.1863%)	31,614 (0.0069%)	Yes

2	To consider and approve the Proposal on the Corresponding Amendments to the Articles of Association	456,928,529 (99.8559%)	343,280 (0.0750%)	31,614 (0.0069%)	Yes
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As more than two thirds of the total valid voting rights held by attending H-share holders and authorised proxies were cast in favour of abovementioned resolutions no. 1 to 2, these resolutions were duly passed as special resolutions.

-share registrar in Hong Kong, Tricor Investor Services Limited acted as the scrutineer for vote-taking at the Meetings.

#### **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 Meetings. In accordance with the the legal opinions of Hubei Sunshine Law Firm, the convening and holding procedures of the Meetings complied with the relevant laws, administrative regulations, departmental rules and normative documents, as well as eetings satisfy the respective eligibility requirements, and that the voting procedures and results of the Meetings are both legal and valid.

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

Wuhan City, Hubei