

Stock Codes: 600801

Stock Abbreviations: Huaxin Cement

Ref: 2024-011

Huaxin Cement Co., Ltd.

**Announcement on Resolution of the Annual Shareholders General
Meeting 2023**

(IV) The Meeting was convened by the Board of Directors, and presided by Mr. Xu Yongmo, the Chairman of the Board of Directors. The Meeting adopted a voting method of on-site voting combined with online voting. The calling and convening procedure, qualification of attendees, share registration and voting procedure of the Meeting were in compliance with the stipulations contained in the *Company Law*, the *Rules of Shareholders' General Meeting of Listed Companies* and the *Articles of Association of the Company*.

(V) Presence of Directors, Supervisors and Secretary to the Board

1. All of the 9 Directors of the Company were present at the Meeting.
2. All of the 5 Supervisors of the Company were present at the Meeting.
3. Vice President/Secretary to the Board Mr. Ye Jiaxing and Vice President/CFO Mr.Chen Qian were present at the Meeting.

II.

Total Number of the ordinary shares	1,331,086,591	99.9602%	476,353	0.0358%	54,000	0.0041%
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A share	886,496,102	99.9964%	2,500	0.0003%	29,700	0.0034%
H share	444,590,489	99.8881%	473,853	0.1065%	24,300	0.0055%
Total Number of the ordinary shares	1,331,086,591	99.9602%	476,353	0.0358%	54,000	0.0041%

6. Proposal on Reappointment of the Accounting Firm for 2024 Financial Audit and Internal Control Audit of the Company

Voting result: Pass

Information of the Voting:

Shareholder type	Affirmative		Negative		Abstention	
	Number	%	Number	%	Number	%
A share	886,525,802	99.9997%	2,500	0.0003%	0	0.0000%
H share	444,614,789	99.8935%	473,853	0.1065%	0	0.0000%
Total Number of the ordinary shares	1,331,140,591	99.9642%	476,353	0.0358%	0	0.0000%

7. Proposal in Respect of Providing Guarantee for Subsidiaries

Voting result: Pass

Information of the Voting:

Shareholder type	Affirmative		Negative		Abstention	
	Number	%	Number	%	Number	%
A share	876,072,729	98.8206%	10,455,572	1.1794%	1	0.0000%
H share	419,940,321	94.3498%	25,148,321	5.6502%	0	0.0000%
Total Number of the ordinary shares	1,296,013,050	97.3263%	35,603,893	2.6737%	1	0.0000%

8. Proposal on Issuing Overseas Bonds and Providing Guarantees for Subsidiaries

Voting result: Pass

Information of the Voting:

Shareholder type	Affirmative		Negative		Abstention	
	Number	%	Number	%	Number	%
A share	886,191,120	99.9620%	337,182	0.0380%	0	0.0000%
H share	444,210,375	99.8027%	878,267	0.1973%	0	0.0000%
Total Number of the ordinary shares	1,330,401,495	99.9087%	1,215,449	0.0913%	0	0.0000%

Supervisors of the Company

No.	Proposal	Votes received	Proportion of the votes in the effective votes presenting at the Meeting(%)	Elected or not
	Mr. Ming Jinhua	1,330,401,355	99.9087%	Elected
	Mr. Zhang Lin	1,330,401,355	99.9087%	Elected
	Mr. Liu Sheng	1,331,605,704	99.9992%	Elected

(III). Relevant information on the proposal voting

Proposal 8 is classified as special resolution which has been passed by more than 2/3 of the total number of shares with valid voting rights. The other proposals are classified as ordinary resolutions which has been passed by more than 1/2 of the total number of shares with valid voting rights.

III. Witness by Lawyers

1. Name of the Law Firm: Hubei Sunshine Law Firm

Lawyers: Ms. Han Jing, Ms. Mei Mengyuan

2. Conclusion of the opinions:

Through on-site verification, we consider that, the calling and convening procedures of the Meeting were in compliance with the relevant laws, administrative regulations, the Rules of Procedure of Shareholders' General Meeting and Articles of Association of the Company; qualification of attendees and the convener were legitimate and valid; voting procedure and the voting results of the Meeting were legitimate and valid.

It is herewith announced.

Huaxin Cement Co., Ltd.

Board of Directors

May 22, 2024