Huaxin Cement Co., Ltd.
Announcement on Resolutions of the Tenth Meeting of the Tenth Board of Directors

To the best of our knowledge, the Board of Directors of the Company and its members confirm that there is no material false or misleading statement or material omission in this announcement and shall be severally and jointly liable for the truthfulness, accuracy and completeness of its content.

I. Convening of the Board Meeting

The Tenth Meeting of the Tenth Board of Directors (interim meeting) of Huaxin

December 14, 2021 by onsite meeting and video conference. In principle, there should be 9 Directors present at the Meeting, actually 9 Directors were present. The

3. Proposal in Respect of Convening the Six

Attachment 1 Proposal on Adding the Authority of Non-Executive Chairman and Adjusting the Allowance

According to the Articles of Association of Huaxin Cement prescribed in the Article 116 The chairman of the Board of Directors shall exercise the following authorities:(1) s, as well as to convene and preside over meetings of the Board of Directors; (2) to supervise and inspect the implementation status of resolutions made at the meetings of the Board of Directors; (3) to sign significant documents to be issued by the Board of Directors; (4) other authorities conferred by the Board of Directors.

Current non-executive Chairman Mr. Xu Yongmo is equipped with rich management experience and resources in the industry, solid and professional competence and profound knowledge in building materials industry. To utilize his professionalism and impact to boost the new business and investment, and to consolidate the guarantee of healthy development, we propose conferring the following authorities to the non-executive Chairman Mr. Xu Yongmo in accordance with the Articles of Association:

1. Field survey to the Region and Industry Park of Huaxin

Field survey to different Regions, establishment of parks and the implementation of