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

To the best of our knowledge, the Board of Directors of the Company and its members

2021 Profit Distribution Proposal of the Company published by the Company on the same day.

The above Proposal
approval.

5. Proposal on Reappointment of the Accounting Firm for 2022 Financial Audit and Internal Control Audit of the Company (Voting Result: Affirmative: 9; Negative: 0; Abstention: 0)

For detailed information, please refer to Huaxin Cement Co., Ltd. - Announcement on the Reappointment of the Audit Firm for 202