Stock Codes: 600801

7. Public Collection of Shareholders' Voting Rights

Nil.

II. Items to be reviewed at the Meeting

Proposals and Types of the Voting Shareholders

No.	Proposal	Type of the Voting Shareholders
		Shareholder of A share
Proposal subject to Non-cumulative Voting		
1	2021 Work Report of the Board of Directors	√
2	2021 Work Report of the Board of Supervisors	√
3	Annual Report 2021	√
4	2021 Final Financial Report and 2022 Financial Budget Report	√
5	2021 Profit Distribution Plan	√
6	Proposal on Reappointment of the Accounting Firm for 2022 Financial Audit and Internal Control Audit of the Company	√
7	Proposal in Respect of Providing Guarantee for Subsidiaries	√

This Meeting shall also hear the 2021 Work Report of Independent Directors.

1. Time and media for information disclosure of these proposals

The above item 2 has been reviewed and approved by the Fifth Meeting of the Tenth Board of Supervisors. Other items have been reviewed and approved by the Twelfth Meeting of the Tenth Board of Directors. The relevant resolution announcements were published on the appointed media for information disclosure of the Company - China Securities Journal, Shanghai Securities News and website of SSE (www.sse.com.cn).

Detailed proposals shall be published on the website of Shanghai Stock Exchange:

III.

1. Shareholders of the Company, who vote through SSE Online Voting System for Shareholders' General Meeting, could vote through both the SSE trading system (incl. trading terminals of securities companies) and the SSE Online Voting Platform (vote.sseinfo.com). Investors voting through the SSE Online Voting Platform for the first time need to complete the authentication of identity as shareholders. Detailed operation procedure please refers to the instruction of the Platform.

2. Shareholders can use any one of his (her) accounts with shares of the Company to vote through SSE Online Voting System for Shareholders' General Meeting. All the

3. Shareholders far from the location of registration can fax the necessary documents to the Company and the Company will help to complete the registration.

4. The registration of the Meeting presence will be carried out at the of the Company at 9:00-11:30 and 13:30-16:00 on May 19, 2022.

5. Shareholders and shareholder proxies who will speak at the Shareholders' General Meeting shall be recorded when registering the meeting.

VI. Others

(1) The on-site Meeting is expected to last for a half day. The shareholders present at the Meeting shall pay the accommodation and travelling costs by themselves.

(2) Contacts:

Address: Building B, Huaxin Building, No.426, Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan city, Hubei Province.

Liaison: Ms. Wang Xiaoqiong, Ms. Zhu Zihan

Tel: 027-87773898

Fax: 027-87773992

Postal Code: 430073

It is herewith announced.

Huaxin Cement Co., Ltd.

Board of Directors

April 28, 2022

Annex 1

Power of Attorney

Huaxin Cement Co., Ltd.:

Mr.(Ms.) is now authorized by the Company (or myself) to attend the Annual Shareholders' General Meeting 2021 of Huaxin Cement Co., Ltd. on May 20, 2022 and exercise voting rights on behalf.

The number of ordinary shares held by the consignor:

The number of preferred shares held by the consignor:

The number of the shareholder account of the consignor:

No.	Proposal subject to Non-accumulative Voting	Voting		
		Affirmative	Negative	