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HUAXIN CEMENT CO., LTD.*

(a joint stock limited company incorporated in the Republic of China)

(Stock Code: 6655)

ANNOUNCEMENT OF THE RESIGNATION OF A NON-EXECUTIVE DIRECTOR

Board **Company** by announces that on 9 December 2022, the Board received the written resignation of Ms. Geraldine **Ms. Picaud** a non-executive d **Director** Company and member of the audit committee of the Board due to commitment change.

According to the relevant regulations in the Company Law of the People s Republic of China and the articles of association of the Company **Articles of Association** , Ms. not lead to the number of Directors falling below the statutory quorum, nor affect the normal operation of the Board of the Company. The resignation became effective from the date of delivery of the resignation letter, i.e. 9 December 2022. The Company w

As of the date of this announcement, the Board of Directors of the Company comprises Mr. Li Yeqing (President) and Mr. Liu Fengshan (Vice President), as executive Directors; Mr. Xu Yongmo (Chairman), Mr. Lo Chi Kong and Ms. Tan Then Hwee, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.

* *For identification purpose only*