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If you are in any doubt o o l o o o , o o l o l o o o o o l
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If you have sold or transferred ll o Huaxin Cement Co., Ltd., o o l o l o o
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o o o ( ) o ( ).

Ho Ko E Cl L o E o Ho Ko L o o l o o o
l , o o o o o l , l l l l o o lo o o
o o l o ol o o o o l .

華新水泥股份有限公司
HUAXIN CEMENT CO., LTD.*
華新水泥股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6

TABLE OF CONTENTS

P

Definitions 1

Letter from the Board of Directors 3

Appendix — Biography of the Proposed Non-executive Director 7

Notice on the First Extraordinary General Meeting in 2023 8

I , , :

A ( )	o Co l o MB1.00 , l o E MB
A- ol ( )	ol o A
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C	o l ' l o C , l Ho Ko , M o l A o o o o l o l
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E o G l M	E o G l M 2023 o l o Mo , 9 J 2023 2:00 . . Co ' o oo o 2F, Blo B, H B l , No. 42 G o A , Do N olo D lo o , C , H o , C , o o , o , ol o o o o , o o 8 o 10 o l
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H- ol ( )	ol o H
H-	o I o L
HKD	Ho Ko oll , l l o Ho Ko
HKE	o E o Ho Ko L
Ho Ko	Ho Ko l A o o o l ' l o C
L l D	20 D 2022, l l o o o o o o o l

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HUAXIN CEMENT CO., LTD.*

華新水泥股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6655)

1. INTRODUCTION

l o B o o D o , I o l l o o o
E o G l M o C o o l o M o , 9 J 2023
2:00 . . C o ' o o o 2F, Blo B, H B l , No. 42
G o A , Do N olo D lo o , C , H
o , C .

o o l o o o o EGM o o o
o o o l o o o o o o o
o ol o o o o EGM.

2. AFFAIRS TO BE DEALT WITH AT THE EGM

ol o Co ll o o EGM o -47 . ( )o( )4 D.0247 . (

4. PROPOSED APPOINTMENT OF ERNST & YOUNG HUA MING LLP (SPECIAL GENERAL PARTNERSHIP) AS THE AUDITOR FOR FINANCIAL AUDIT AND INTERNAL CONTROL AUDIT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION

o o o Co 23 D 2022
Bo o D o o o o D lo o o
C l A o LL (Deloitte Touche Tohmatsu") o o
o o E & o H M LL (l G l) (Ernst & Young Hua Ming").

6. VOTING BY POLL

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o o l , o o l o D o ll o l , o o ol o o o o ol o o o o o o EGM.

7. RECOMMENDATION

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Huaxin Cement Co., Ltd.

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23 D 2022

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E G M ,

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C E o A o o 1998. H



HUAXIN CEMENT CO., LTD.*

華新水泥股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6655)

Notes:

1. Eligibility to attend the EGM and suspension of H shares transfer registration

H- ol o Co o o H o
o Co lo o o , 3 J 2023
l o o EGM. H- ol o o EGM
o o ll lo
o o l Co ' H
Ho Ko , l o I o L 17/F, F E
F C , 1 H o o , Ho Ko , o 4:30 . . o , 3
J 2022.

Co ll o l o o E o l o
A- ol ' l l o EGM.

2. Proxy appointment

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ol o . A ol l o o EGM
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Co) o o / . o o
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lo l l o o o / l l o o o
l o o . I o o o
ol , o o o o o o
o .

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o o o o o o o ( ) l ,
l o o , o l 24 o o EGM o o o
(o EGM, ll l o 2:00 . . o J 2023
(F) o Co ' H- Ho Ko , o I o
L 17/F, F E F C , 1 H o o , Ho Ko .

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o o EGM o o o / .

3. Procedures of registration for attending the EGM

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l l , o o o o o o - o
ll o o ol o o Bo o D o o o
o - o o o o EGM.

4. Voting by poll

o l 13.39(4) o L l , o o ol EGM
oll. A o l , C o EGM ll, o
o o *A* *A* , o oll o
ll ol o EGM.

5. Miscellaneous

(1) EGM o o o l . ol o
Co o EGM ll o l
o o o .

(2) Co o o o Co :

A : Blo B, H B l , No. 42 G o A ,
Do N olo D lo o ,
C , H o , C
o l o : 430073
l.: (8) 27 8777 3898
F : (8) 27 8777 3992
Co o : M . J (o Bo o D o),
M . L (A)

6. All dates and times in this circular refer to Hong Kong dates and times.

A N , B D C M . L (P) M . L F (P), D ; M . (C), M . L C K M . H , - D ; M . K K , M . J M . J H , - D .