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As at the date of the EGM, the total number of issued Shares with a par value of RMB1 each in the capital of the Company was 2,096,599,855, comprising 1,361,879,855 A Shares and 734,720,000 H Shares.

CONVENING AND ATTENDANCE OF THE EGM

As at the date of the EGM, the total number of eligible Shares entitling the Shareholders to be present at the EGM was 2,096,599,855. Except for 1,649,977 Shares held by the special repurchase account of the Company, the remaining Shares held by the Shareholders are not subject to any restrictions on voting on the resolution at the EGM. None of the Shareholders was required to abstain from voting on the resolution proposed at the EGM under the Listing Rules. There were no Shares entitling the holders to attend the EGM but abstain from voting in favour of the resolution at the EGM pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution of the EGM. The resolution of the EGM was put to vote by way of poll.

Details for the attendance of the Shareholders and their authorised proxies present at the EGM are set out as follows:

1. Number of Shareholders and authorised proxies who attended the EGM	13
Of which: number of A Sharesholders	12
number of H Sharesholders	1
2. Total number of Shares with voting rights held by Shareholders attending the EGM *(shares)*	1,295,460,424
Of which: total number of Shares held by A Shareholders *(shares)*	869,019,296
total number of Shares held by H Shareholders *(shares)*	426,441,128
3. Percentage of Shares with voting rights held by Shareholders attending the EGM over Shares with voting rights (%)	61.8373
Of which: percentage of Shares with voting rights held by A Shareholders over Shares with voting rights (%)	41.4816
percentage of Shares with voting rights held by H Shareholders over Shares with voting rights (%)	20.3557

The EGM was chaired by Mr. Xu Yongmo, the Chairman of the Board. The Company has nine Directors and all attended the EGM, and all of the supervisors and the secretary to the Board of the Company attended the EGM.

POLL RESULTS OF THE EGM

The resolution as set out in the EGM Notice was duly passed by way of poll and without any amendment. The poll result in respect of the resolution proposed at the EGM is as follows:

	Number of votes cast and
Special Resolution	

By order of the Board
Huaxin Cement Co., Ltd.
Xu Yongmo
Chairman

Wuhan City, Hubei Province, the PRC

17 February 2023

As of the date of this announcement, the Board of Directors of thepoeyecopohirersMrr-(d)-(d)-(L)-(h)-(is)(Y--(r)-(e