Stock Codes: 600801 Stock Abbreviations: Huaxin Cement Ref: 2024-001

Huaxin Cement Co., Ltd.
Announcement on Resolutions of the Thirty First Meeting of the Tenth Board of Directors

To the best of our knowledge, the Board of Directors of the Company and it.8( ) ope11(m)-3be

Negative: 0; Abstention: 0)

For detailed information, please refer to Huaxin Cement Co., Ltd. - Announcement on 2023 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 2024 Financial Audit and Internal Control Audit of the Company (Voting Result: Affirmative: 9; Negative: 0; Abstention: 0)

The proposal has been approved by the Audit Committee and hence forwarded to the Board for approval.

For detailed information, please refer to Huaxin Cement Co., Ltd. - Announcement on the Reappointment of the Audit Firm for 2024 Financial Audit and Internal Control Audit of the Company published by the Company on the same day.

The above Proposal shall be submitted
approval.

6. Internal Control Assessment Report 2023 (Voting Result: Affirmative: 9; Negative: 0; Abstention: 0)

The proposal has been approved by the Audit Committee and hence forwarded to the Board for approval.

For detailed information, please refer to the *Internal Control Assessment Report 2023* disclosed on the website of Shanghai Stock Exchange www.sse.com.cn

7. Proposal on Providing6.77 402.79 Tm[6.77 40)15()6( )-210(on)3( )]TJETBT1 0 0 6s

approval.

10. Proposal in Respect of Nominating Independent Director Candidates for the Eleventh Board of Directors (Voting Result: Affirmative: 9; Negative: 0; Abstention: 0)

The proposal has been approved by the Nomination Committee and hence forwarded to the Board for approval.

The Tenth Board of Directors is soon to expire. Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong are hereby nominated as independent director candidates for the Eleventh Board of Directors by the Board.

From January 2002 to April 2004, he served as the deputy secretary of the Discipline Inspection Commission of Huangshi City. From April 2004 to October 2006, he served as the deputy secretary of the Daye Municipal Party Committee and the mayor of Daye City. From October 2006 to November 2006, he served as the deputy secretary-general of Huangshi Municipal Party Committee. From November 2006 to September 2011, he served as director-general and secretary of Leading Party Group of Bureau of Civil Affairs of Huangshi City. Since September 2011, he served as the Chairman and General Manager of Huaxin Group Co., Ltd., as well as deputy secretary the party committee of both Huaxin Group Co., Ltd. and Huaxin Cement Co., Ltd. He became a Director of the Company in April 2012. He has been the vice president of the Company in June 2012.

Austrian national born in 1961, Mr. Kriegner was appointed as Head of Asia Pacific and member of the Group Executive Committee of Holcim in August 2016. Since October 2022 he is the Region Head for Asia, Middle East & Africa. Mr. Kriegner joined the Group in 1990 and has held various senior leadership roles within Europe and Asia. He moved to India as CEO 2002 and later served as Regional President Cement for Asia, based in Kuala Lumpur. In 2012, he was appointed CEO for Cement,

Central Europe. Mr. Kriegner has a long association with the Company. He already served as director of the Company from April 2017 to April 2018. He was again appointed as a director of the Company in January 2023. Mr. Martin Kriegner today is a member of the board of directors of LafargeHolcim Bangladesh Ltd listed on the Chittagong Stock Exchange and the Dhaka Stock Exchange (Bangladesh) and LafargeHolcim Maroc S.A. listed on the Casablanca Stock Exchange (Morocco). Mr. Kriegner is a graduate of Vienna University and holds a Doctorate in Law. He also obtained an MBA at the University of Economics in Vienna.

Mr. Lo Chi Kong, born in July 1963, graduated from National Taiwan University with a

degree of Science in Management. He is a U.S. certified public accountant since October 1989. He served as the president of Sika Group in China from October 2005 to February 2009 and served as the head of APAC business development as well as the co-head of Corporate and M&A department in Sika Group from March 2009 to March 2018. He joined Holcim Group as the head of Great China t ChiETBT4(r)-3(ou93(.)6( )-25()-4(o)13

National Stock Exchange of India, stock code: AMBUJACEM) from February 2019 to September 2022 and a director as well as a member of the audit committee of Holcim Philippines, Inc (a company listed on the Philippine Stock Exchange, stock code: HLCM) since September 2020. She has been a Director of the Company since September 2020.