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份有限公司
., LTD.

H A IN CEMEN CO., L D.*

華新水泥股份有限公司

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

(St C : 6655)

NOTICE ON THE FIRST EXTRAORDINARY GENERAL MEETING IN 2025

2023
., . (Company") , 1 2023 2 00
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, 2 2023.

Ordinary Resolutions

1. ,

2.

3. -

Special Resolutions

4.

Huaxin Cement Co., Ltd.
Xu Yongmo
Chairman

, , ,
2 2023

* For identification purpose only

Notes:

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

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, 1 , , 4 30 . . ,13 2025.

2. Proxy appointment

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2 00 . . , 1 2025 ,
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3. Procedures of registration for attending the EGM

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Votding

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5. Miscellaneous

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Yeqing (President) and Mr. Liu Fengshan (Vice P