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HUAXIN CEMENT CO., LTD.*

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

(Stock Code: 6655)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

The Board is pleased to announce that the 2024 Annual General Meeting was held in the Conference Room on 2/F, Block B, Huaxin Building, No. 426 Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan City, Hubei Province, China at 2:00 p.m. on Tuesday, 27 May 2025. All the resolutions set out in the AGM Notice were duly passed. The resolutions were voted on at the AGM by way of poll, and

Circular **AGM Notice** the 2024 Annual General Meeting **AGM** April 2025 of Huaxin Cement Co., Ltd. (the **Company**

as those defined in the Circular and the AGM Notice.

The Board is pleased to announce that the AGM was held in the Comp

Block B, Huaxin Building, No. 426 Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan City, Hubei Province, China at 2:00 p.m. on Tuesday, 27 May 2025.

POLL RESULTS OF THE AGM

All the resolutions as set out in the AGM Notice were duly passed by way of poll and without any

WITNESSING BY LAWYER

Hang Jing, and Mei Mengyuan being lawyers of Hubei Sunshine Law Firm, the PRC legal advisor of the Company, attended and witnessed the AGM. In accordance with the legal opinions of Hubei Sunshine Law Firm, the convening and holding procedures of the AGM complied with the relevant laws, administrative regulations, departmental rules and normative documents, as well as the eligibility requirements, and that the voting procedures and results of the AGM are both legal and valid.

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

Wuhan City, Hubei Province, China

27 May 2025

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. Martin Kriegner, 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 purposes only