[redacted]

of Huaxin Ce[redacted]Ltd. (the "[redacted]") dated 6 June 2025, in relation to, among other things, the nomination of [redacted] executive director of the Company (the "[redacted]"). Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Circular, the EGM Notice and the Announcement.

The Board is pleased to announce that the EGM was held at the Company's 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, 15 July 2025. All the resolutions set out in the EGM Notice were duly passed.

The resolutions were voted on at the EGM by way of poll, and without any amendment being made to all the proposed resolutions as set out in the EGM Notice.

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 | 562 |
| Of which: number of A-share holders | 561 |

number

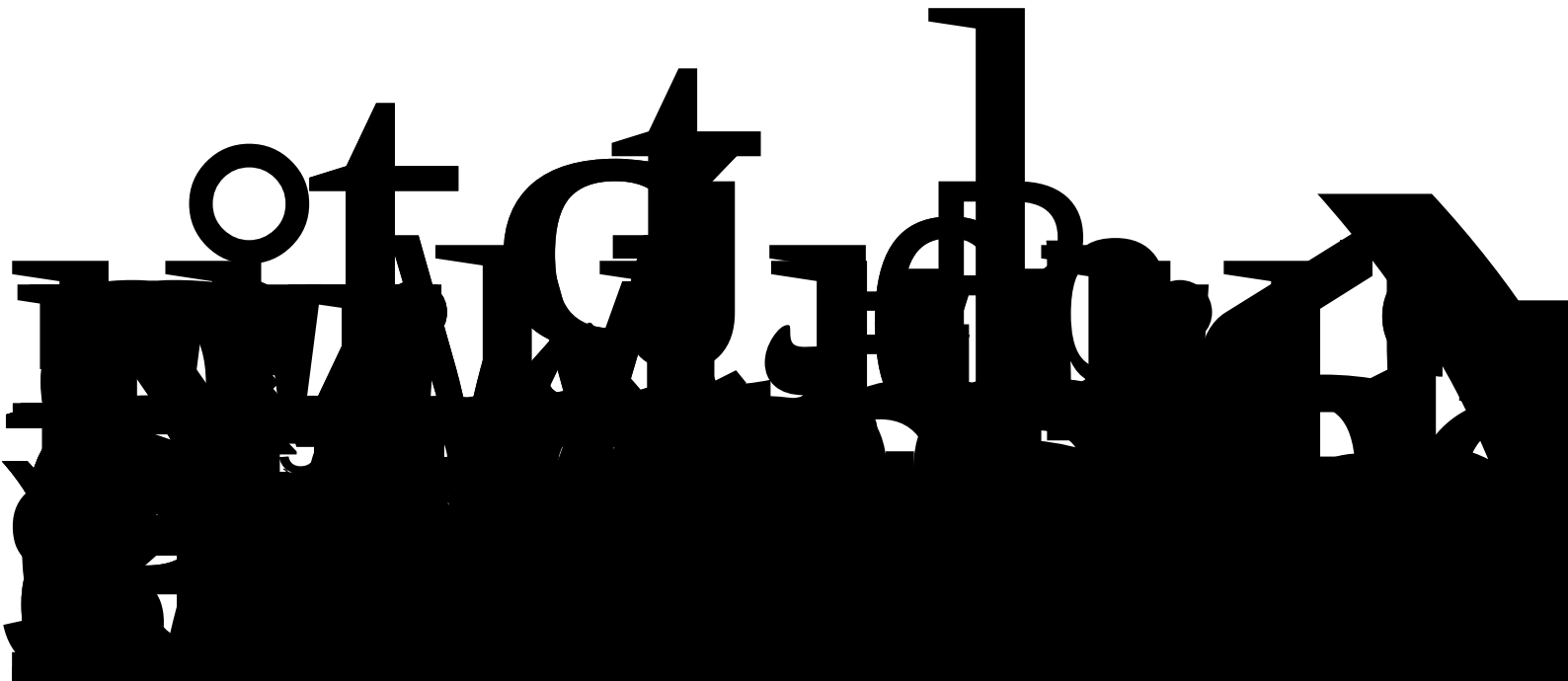
All the resolutions as set out in the EGM Notice were duly passed by way of poll and without any amendments. The poll results in respect of the resolutions proposed at the EGM are as follows:

| | | | | | |
|---|---|---|---|---|---|
| 1 | To consider and approve the Proposal on Adjusting the Annual Allowances of Independent Directors | 1,430,401,365<br>99.9179% | 748,264<br>0.0523% | 426,514<br>0.0298% | Yes |
| 2 | To consider and approve the Proposal on Electing Mr. Olivier Milhaud as a Non-executive Director Candidate for the Eleventh Board of Directors | 1,424,11 : 3 | | | |

[redacted]

[redacted]

§egy and elopment LAFARG CHINA in eijing;



eligibility requirements, and that the voting procedures and results of the EGM are both legal and valid.

By order of the Board

*Chairman*

Wuhan City, Hubei Province, China

15 July 2022