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**HUAXIN CEMENT CO., LTD.\***

**華新水泥股份有限公司**

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

**(Stock Code: 6655)**

**POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING**

**Poll Results of the 2022 Annual General Meeting**

The Board is pleased to announce that the 2022 Annual General Meeting was held in 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 Monday, 22 May 2023. 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 without any amendment being made to all the proposed resolutions as set out in the AGM Notice.

References are made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the 2022 Annual General Meeting (the “**AGM**”) both dated 27 April 2023 of Huaxin Cement Co., Ltd. (the “**Company**”). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

The Board is pleased to announce that the AGM was held in 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 Monday, 22 May 2023.

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 without any amendment being made to all the proposed resolutions as set out in the AGM Notice.

As at the date of the AGM, 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 AGM

As at the date of the AGM, the total number of Shares entitling the Shareholders to be present at the AGM 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 resolutions at the AGM. None of the Shareholders was required to abstain from voting on the resolutions proposed at the AGM under the Listing Rules. There were no Shares entitling the holders to attend the AGM but abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions of the AGM. All the resolutions of the AGM were put to vote by way of poll.

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

1. Number of Shareholders and authorised proxies who attended the AGM	33
Of which: number of A-share holders	32
number of H-share holders	1
2. Total number of Shares with voting rights held by Shareholders attending the AGM ( <i>shares</i> )	1,370,507,423
Of which: total number of Shares held by A-share holders ( <i>shares</i> )	908,503,295
total number of Shares held by H-share holders ( <i>shares</i> )	462,004,128
3. Percentage of Shares with voting rights held by Shareholders attending the AGM over the Company's total Shares with voting rights (%)	65.4196
Of which: percentage of Shares with voting rights held by A-share holders over the Company's total Shares with voting rights (%)	43.3664
percentage of Shares with voting rights held by H-share holders over the Company's total Shares with voting rights (%)	22.0532

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

### **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 amendments. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast			Whether the resolution was passed
		For	Against	Abstain	
1	To consider and approve the Work Report of the Board of Directors in 2022.	1,367,352,838	2,110,021	1,044,564	Yes
2	To consider and approve the Work Report of the Board of Supervisors in 2022.	1,367,314,816	2,100,381	1,092,226	Yes
3	To consider and approve the 2022 Final Financial Report and 2023 Financial Budget Report.	1,367,329,072	2,086,125	1,092,226	Yes
4	To consider and approve the 2022 Profit Distribution Plan.	1,368,388,933	1,205,984	912,506	Yes
5	To consider and approve the 2022 Annual Report.	1,367,893,304	1,521,893	1,092,226	Yes
6	To consider and approve the Proposal on Re-appointment of Ernst & Young Hua Ming LLP (Special General Partnership) as the Company's Auditor for Financial Audit and Internal Control Audit for the Year 2023.	1,368,084,216	1,507,637	915,570	Yes
7	To consider and approve the Proposal on Adjustment of the Financing Guarantee for Some Subsidiaries.	1,319,477,835	50,100,113	929,475	Yes

As more than one half of the total valid voting rights held by the attending Shareholders and authorised proxies were cast in favour of the abovementioned resolutions no. 1 to 7, these resolutions were duly passed as ordinary resolutions.

In accordance with the requirements of the Listing Rules, the Company's H-share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for vote-taking at the AGM.

#### **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 Company's Articles of Association. The convener and attendees of the AGM satisfy the respective 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

22 May 2023

*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*