Stock Codes: 600801, 900933 Stock Abbreviations: Huaxin Cement, Huaxin B Share Ref: 2021-047

Huaxin Cement Co., Ltd.

Announcement on Resolutions of the Fifth Extraordinary Shareholders General Meeting in 2021

To the best of our knowledge, the Board of Directors of the Company and its members confirm that there is no material false or misleading statement or material omission in this announcement and shall be severally and jointly liable for the truthfulness, accuracy and completeness of its content.

Total Number of the ordinary shares	1,358,846,786	99.9578	401,660	0.0295	171,260	0.0127

3. Proposal on Determining the Authorized Persons of the Board of Directors

Voting result: Pass

Information of the Voting:

Shareholder type	Affirmative		Negative		Abstention	
	Number	%	Number	%	Number	%
A share	871,560,669	99.9997	2,000	0.0003	0	0.0000
B share	487,301,197	99.8860	384,580	0.0788	171,260	0.0352
Total Number of the ordinary shares	1,358,861,866	99.9589	386,580	0.0284	171,260	0.0127

4. Proposal on the Conversion of the Company into a Limited Stock Company that Issues and Lists Its Shares Abroad

Voting result: Pass

Information of the Voting:

Shareholder type	Affirmative		Negative		Abstention	
	Number	%	Number	%	Number	%
A share	871,553,589	99.9989	9,080	0.0011	0	0.0000
B share	487,293,197	99.8844	395,880	0.0811	167,960	0.0345
Total Number of the ordinary shares	1,358,846,786	99.9578	404,960	0.0297	167,960	0.0125

5. Proposal on Reviewing the Articles of Association of Huaxin Cement Co., Ltd. (Draft, applicable after the list1sz(t)-1602.12.36 236.21 0.48001 47.544.24 0.48 0.48001 rement Co., C**d**. (Dent C

	Board of Directors and Its Authorized Persons to Handle all Matters Related to the Company Changing the Listing Venue of Its Domestically Listed Foreign Shares & Listing by Introduction on the Main Board of the Stock Exchange of Hong Kong Ltd.						
3	Proposal on Determining the Authorized Persons of the Board of Directors	184,223,447	99.6981	386,580	0.2092	171,260	0.0927
4	Proposal on the Conversion of the Company into a Limited Stock Company that Issues and Lists Its Shares Abroad	184,208,367	99.6899	404,960	0.2191	167,960	0.0910
5	Proposal on Reviewing the Articles of Association of Huaxin Cement Co., Ltd. (Draft, applicable after the listing of H shares)	184,055,624	99.6072	557,703	0.3018	167,960	0.0910
6	Proposal on the Validity Period for the Resolution on Proposed Change of Listing Venue of Its Domestically Listed Foreign	184,208,367	99.6899	404,960	0.2191	167,960	0.0910

	Shares & Listing Its Shares for by way of Introduction on the Main Board of The Stock Exchange of Hong Kong Limited						

Note: the above result has excluded the voting of directors, supervisors and management.

II. Relevant information on the proposal voting

The matter to be voted on meeting is special resolution, which has been passed by more than 2/3 of the valid voting rights held by all shareholders and B shareholders.

III. Witness by Lawyers

1. Name of the Law Firm: Hubei Sunshine Law Firm

Lawyers: Li Tao, Mei Mengyuan

2. Conclusion of the opinions:

Through on-site verification, we consider that, t