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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)**

## NOTICE OF THE FIRST H SHARE CLASS MEETING IN 2023

Notice is hereby given that the First H Share Class Meeting in 2023 (“HSCM”) of Huaxin Cement Co., Ltd. (the “Company”) will be held on Thursday, 30 July 2023 immediately after the conclusion of the EGM and the ASCM at the Company’s Conference Room on 1/F, Block B, Huaxin Building, No. 46 Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan City, Hubei Province, China for the purpose of considering and, if thought fit, passing the following resolutions. Unless otherwise stated, terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 30 June 2023.

### Special Resolutions

1. To consider and approve the Proposal on Partial Repurchase and Cancellation of Shares under the 2020–2023 Core Employees Stock Ownership Plan
2. To consider and approve the Proposal on the Corresponding Amendments to the Articles of Association

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

Wuhan City, Hubei Province, China  
30 June 2023

\* For identification purpose only

Notes:

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

To determine the name list of H-share holders eligible to attend the HSCM, the Company will close registration for H Share transfers from Monday, 17 July 2023 to Thursday, 20 July 2023 (both days

( ) Contact information of the Company:

|                 |                                                                                                                                     |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------|
| Address:        | Bloc B, Huaxin Building,<br>No. 4-6 Gaoxin Avenue,<br>East Lake High-tech Development Zone,<br>Wuhan City,<br>Hubei Province, China |
| Postal code:    | 430074                                                                                                                              |
| Tel.:           | (86) 7 8777 3898                                                                                                                    |
| Fax:            | (86) 7 8777 399                                                                                                                     |
| Contact person: | Mr. Ye Jiaxing (Secretary to the Board of Directors),<br>Ms. Wang Lu (Securities Affairs Representative)                            |

6. All dates and times in this circular refer to Hong Kong dates and times.

As of the date of this Notice, 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.