Stock Codes: 600801 Stock Abbreviations: Huaxin Cement Ref: 2024-011

Huaxin Cement Co., Ltd.
Announcement on Resolution of the Annual Shareholders' General Meeting 2023

(IV) The Meeting was convened by the Board of Directors, and presided by Mr. Xu Yongmo, the Chairman of the Board of Directors. The Meeting adopted a voting method of on-site voting combined with online voting. The calling and convening procedure, qualification of attendees, share registration and voting procedure of the Meeting were in compliance with the stipulations contained in the *Company Law*, the *Rules of Shareholders' General Meeting of Listed Companies* and the *Articles of Association of the Company*.

(V) Presence of Directors, Supervisors and Secretary to the Board

1. All of the 9 Directors of the Company were present at the Meeting.

2. All of the 5 Supervisors of the Company were present at the Meeting.

3. Vice President/Secretary to the Board Mr. Ye Jiaxing and Vice President/CFO Mr.Chen Qian were present at the Meeting.

II.

Total Number of the ordinary shares	1,331,086,591	99.9602%	476,353	0.0358%	54,000	0.0041%

A share	886,496,102	99.9964%	2,500	0.0003%	29,700	0.0034%
H share	444,590,489	99.8881%	473,853	0.1065%	24,300	0.2 Tm0 g

Voting result: Pass

Supervisors of the Company
No.