[redacted]learing Limited and The Stock Exchange of Hong Kong the contents of this notice, make no representation as to pressly disclaim any liability whatsoever for any loss pon the whole or any part of the contents of this

H A IN CEMEN CO., L D.*

華新水泥股份有限公司

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

(St C : 6655)

NOTICE ON THE FIRST EXTRAORDINARY GENERAL MEETING IN 2025

2025 .,. (Company”) , 1 2025 2 00 . . 2 , , , . 42 , , , , , 2 2025.

Ordinary Resolutions

1.

2.

3.

Special Resolutions

4.

Huaxin Cement Co., Ltd.
Xu Yongmo
Chairman

, ,
2 2025

* For identification purpose only

Notes:

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

, 1 2025

1 / ,

, 1 , , 4 30 . . ,13 2025.

2. Proxy appointment

( ) / .

/

24

2 00 . . , 1 2025

1 / , , 1 , .

/ .

3. Procedures of registration for attending the EGM

, / ,

10.51 1

Votding

1 4 ( )-4.5( )-5 5. ,

(,)-35 . ( )-520. ( )-30 . (-)1

5. Miscellaneous

. ( ) 2 3
( ) 2 3 2

Yeqing (President) and Mr. Liu Fengshan (Vice P