

Stock Codes: 600801

Stock Abbreviations: Huaxin Cement

Ref: 2025-016

statutory quorum, nor affect the normal operation of the Board of the Company. The resignation became effective from the date of delivery of the resignation letter. He has no unfulfilled public commitment. During his tenure, he was devoted and fulfilled his duty diligently. The company appreciates his devotion and commitment.

It is herewith announced.

Board of Directors of Huaxin Cement Co., Ltd
6 June 2025