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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)

**POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING AND
RE-ELECTION AND APPOINTMENT OF DIRECTORS AND SUPERVISORS**

Poll Results of the 2023 Annual General Meeting

The Board is pleased to announce that the 2023 Annual General Meeting was held in the Company's Conference Room on 2/F, Block B, Huaxin Building, No. 426 Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan City, Hubei Province, China at 2:00 p.m. on Tuesday, 21 May 2024. All the resolutions set out in the AGM Notice were duly passed. The resolutions were voted on at the AGM by way of poll, and without any amendment being made to all the proposed resolutions as set out in the AGM Notice.

Re-election and Appointment of Directors and Supervisors

At the AGM, each of Mr. Li Yeqing and Mr. Liu Fengshan has been re-elected and appointed as an executive Director of the eleventh session of the Board, each of Mr. Xu Yongmo, Mr. Martin Kriegner, Mr. Lo Chi Kong and Ms. Tan Then Hwee has been re-elected and appointed as a non-executive Director of the eleventh session of the Board, and each of Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong has been re-elected and appointed as an independent non-executive Director of the eleventh session of the Board, their term of office become effective from 21 May 2024 until the expiry of the eleventh session of the Board.

At the AGM, each of Mr. Ming Jinhua, Mr. Zhang Lin and Mr. Liu Sheng has been elected and appointed as a Shareholders Supervisor of the eleventh session of the Supervisory Committee, their term of office become effective from 21 May 2024 until the expiry of the eleventh session of the Supervisory Committee. Each of Mr. Yang Xiaobing and Mr. Liu Weisheng has been elected and appointed by the employee of the Company and appointed as the employee Supervisor, their term of office become effective from 21 May 2024 until the expiry of the eleventh session of the Supervisory Committee.

References are made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the 2023 Annual General Meeting (the “**AGM**”) both dated 26 April 2024 of Huaxin Cement Co., Ltd. (the “**Company**”). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

The Board is pleased to announce that the AGM was held in the Company’s Conference Room on 2/F, Block B, Huaxin Building, No. 426 Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan City, Hubei Province, China at 2:00 p.m. on Tuesday, 21 May 2024.

All the resolutions set out in the AGM Notice were duly passed. The resolutions were voted on at the AGM by way of poll, and without any amendment being made to all the proposed resolutions as set out in the AGM Notice.

As at the date of the AGM, the total number of issued Shares with a par value of RMB1 each in the capital of the Company was 2,078,995,649 , comprising 1,344,275,649 A Shares and 734,720,000 H Shares.

CONVENING AND ATTENDANCE OF THE AGM

As at the date of the AGM, the total number of Shares entitling the Shareholders to be attend and vote on the resolutions at the AGM was 2,078,995,649. There was no restriction on any Shareholder to cast votes on the resolutions proposed at the AGM. There were no Shares entitling the holders to attend the AGM but abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the

Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions of the AGM. All the resolutions of the AGM were put to vote by way of poll.

Details for the attendance of the Shareholders and their authorised proxies present at the AGM are set out as follows:

1. Number of Shareholders and authorised proxies who attended the AGM	41
Of which: number of A-share holders	40
number of H-share holders	1
2. Total number of Shares with voting rights held by Shareholders attending the AGM (<i>shares</i>)	1,331,616,944
Of which: total number of Shares held by A-share holders (<i>shares</i>)	886,528,302
total number of Shares held by H-share holders (<i>shares</i>)	445,088,642
3. Percentage of Shares with voting rights held by Shareholders attending the AGM over the Company's total Shares with voting rights (%)	64.0510%
Of which: percentage of Shares with voting rights held by A-share holders over the Company's total Shares with voting rights (%)	42.6421%
percentage of Shares with voting rights held by H-share holders over the Company's total Shares with voting rights (%)	21.4089%

The AGM was chaired by Mr. Xu Yongmo, the Chairman of the Board. The Company has nine Directors and all of them attended the AGM, and all of the Supervisors and the secretary to the Board of the Company attended the AGM.

POLL RESULTS OF THE AGM

All the resolutions as set out in the AGM Notice were duly passed by way of poll and without any amendments. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast			Whether the resolution was passed
		For	Against	Abstain	
1.	To consider and approve the Work Report of the Board of Directors in 2023	1,331,086,591 (99.9602%)	476,353 (0.0358%)	54,000 (0.0041%)	Yes
2.	To consider and approve the Work Report of the Board of Supervisors in 2023	1,331,086,591 (99.9602%)	476,353 (0.0358%)	54,000 (0.0041%)	Yes
3.	To consider and approve the 2023 Final Financial Report and 2024 Financial Budget Report	1,331,086,591 (99.9602%)	476,353 (0.0358%)	54,000 (0.0041%)	Yes
4.	To consider and approve the 2023 Profit Distribution Plan	1,331,614,444 (99.9998%)	2,500 (0.0002%)	0 (0.0000%)	Yes
5.	To consider and approve the 2023 Annual Report	1,331,086,591 (99.9602%)	476,353 (0.0358%)	54,000 (0.0041%)	Yes
6.	To consider and approve the Proposal on Re-appointment of Ernst & Young Hua Ming LLP (Special General Partnership) as the Company's Auditor for Financial Audit and Internal Control Audit for the Year 2024	1,331,140,591 (99.9642%)	476,353 (0.0358%)	0 (0.0000%)	Yes
7.	To consider and approve the Proposal in respect of providing guarantee for subsidiaries	1,296,013,050 (97.3263%)	35,603,893 (2.6737%)	1 (0.0000%)	Yes
SPECIAL RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast			Whether the resolution was passed
		For	Against	Abstain	
8.	To consider and approve the Proposal on issuing overseas bonds and providing guarantees for subsidiaries	1,330,401,495 (99.9087%)	1,215,449 (0.0913%)	0 (0.0000%)	Yes

Ordinary Resolution Effected by Cumulative Voting System	Number of votes cast and approximate percentage of total number of votes with valid voting rights present at the AGM	Whether the resolution was passed	
9. To consider and approve the Proposal on re-election of the Directors			
(a)	To re-elect and appoint Mr. Xu Yongmo as a non-executive Director	1,328,186,824 (99.7424%)	Yes
(b)	To re-elect and appoint Mr. Li Yeqing as an executive Director	1,330,461,860 (99.9133%)	Yes
(c)	To re-elect and appoint Mr. Liu Fengshan as an executive Director	1,330,844,400 (99.9420%)	Yes
(d)	To re-elect and appoint Mr. Martin Kriegner as a non-executive Director	1,330,402,176 (99.9088%)	Yes
(e)	To re-elect and appoint Mr. Lo Chi Kong as a non-executive Director	1,328,187,124 (99.7424%)	Yes
(f)	To re-elect and appoint Ms. Tan Then Hwee as a non-executive Director	1,330,272,976 (99.8991%)	Yes
(g)	To re-elect and appoint Mr. Wong Kun Kau, as an independent non-executive Director	1,331,114,204 (99.9622%)	Yes
(h)	To re-elect and appoint Mr. Zhang Jiping, as an independent non-executive Director	1,330,410,193 (99.9094%)	Yes
(i)	To re-elect and appoint Mr. Jiang Hong, as an independent non-executive Director	1,330,640,351 (99.9267%)	Yes
10. To consider and approve the Proposal on electing and appointing members of the Eleventh Board of Supervisors			
(a)	To elect and appoint Mr. Ming Jinhua as a Shareholder Supervisor	1,330,401,355 (99.9087%)	Yes
(b)	To elect and appoint Mr. Zhang Lin as a Shareholder Supervisor	1,330,401,355 (99.9087%)	Yes
(c)	To elect and appoint Mr. Liu Sheng as a Shareholder Supervisor	1,331,605,704 (99.9992%)	Yes

As more than one half of the total valid voting rights held by the attending Shareholders and authorised proxies were cast in favour of the abovementioned resolutions no. 1 to 7, these resolutions were duly passed as ordinary resolutions.

As more than two-thirds of the total valid voting rights held by the attending Shareholders and authorised proxies were cast in favour of the abovementioned resolution no. 8, the resolution was duly passed as a special resolution.

Cumulative voting was used in carrying out the voting and the counting of voting results in respect of resolution no. 9. As the votes cast for the candidate of Director are more than half of the total number of Shares held by all Shareholders attending the AGM, such candidate has been re-elected and appointed as Director.

Cumulative voting was used in carrying out the voting and the counting of voting results in respect of resolution no. 10. As the votes cast for the candidate of Supervisor are more than half of the total number of Shares held by all Shareholders attending the AGM, such candidate has been elected and appointed as Supervisor.

In accordance with the requirements of the Listing Rules, the Company's H-share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for vote-taking at the AGM.

WITNESSING BY LAWYER

Hang Jing, and Mei Mengyuan being lawyers of Hubei Sunshine Law Firm, the PRC legal advisor of the Company, attended and witnessed the AGM. In accordance with the legal opinions of Hubei Sunshine Law Firm, the convening and holding procedures of the AGM complied with the relevant laws, administrative regulations, departmental rules and normative documents, as well as the Company's Articles of Association. The convener and attendees of the AGM satisfy the respective eligibility requirements, and that the voting procedures and results of the AGM are both legal and valid.

RE-ELECTION AND APPOINTMENT OF DIRECTORS AND SUPERVISORS

Re-election and Appointment of Directors

As the abovementioned resolution no. 9 have been duly passed by the Shareholders as ordinary resolutions effected by cumulative voting system at the AGM, each of Mr. Li Yeqing and Mr. Liu Fengshan has been re-elected and appointed as an executive Director of the eleventh session of the Board, each of Mr. Xu Yongmo, Mr. Martin Kriegner, Mr. Lo Chi Kong and Ms. Tan Then Hwee has been re-elected and appointed as a non-executive Director of the eleventh session of the Board, and each of Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong has been re-elected and appointed as an independent non-executive Director of the eleventh session of the Board, their term of office become effective from 21 May 2024 until the expiry of the eleventh session of the Board.

For the biographical details of each of the Directors and other information required to be disclosed under Rule 13.51(2) of the Listing Rules, please refer to the Appendix IV to the Circular. As at the date of this announcement, Mr. Li Yeqing held 364,334 A Shares and 794,296 H Shares in the Company and Mr. Liu Fengshan held 166,500 A Shares and 213,100 H Shares in the Company. Save as disclosed, as at the date of this announcement, there has been no change in the Directors' information required to be disclosed as set out in the Circular and there are no other matters that shall be brought to the attention of the Shareholders.

Election and Appointment of Supervisors

As the abovementioned resolution no. 10 have been duly passed by the Shareholders as ordinary resolutions effected by cumulative voting system at the AGM, each of Mr. Ming Jinhua, Mr. Zhang Lin and Mr. Liu Sheng has been elected and appointed as a Supervisor of the eleventh session of the Supervisory Committee, their term of office become effective from 21 May 2024 until the expiry of the eleventh session of the Supervisory Committee.

For the biographical details of each of Mr. Ming Jinhua, Mr. Zhang Lin and Mr. Liu Sheng, the Supervisors of the eleventh session of the Supervisory Committee (other than employee Supervisor), and other information required to be disclosed under Rule 13.51(2) of the Listing Rules, please refer to the Appendix V to the Circular. As at the date of this announcement, Mr. Ming Jinhua held 83,500 H Shares in the Company, Mr. Zhang Lin held 11,600 A Shares and 188,400 H Shares in the Company and Mr. Liu Sheng held and deemed to be interested in 10,000 A shares and 53,200 H Shares in the Company. Save as disclosed, as at the date of this announcement, there has been no

change in the Supervisors' information required to be disclosed as set out in the Circular and there are no other matters that shall be brought to the attention of the Shareholders.

Each of Mr. Yang Xiaobing and Mr. Liu Weisheng has been elected and appointed by the employee of the Company and appointed as the employee Supervisor, their term of office become effective from 21 May 2024 until the expiry of the eleventh session of the Supervisory Committee.

The biographical details of each of Mr. Yang Xiaobing and Mr. Liu Weisheng, employee Supervisor of the eleventh session of the Supervisory Committee are as follows:

Mr. Yang Xiaobing (employee Supervisor)

Mr. Yang Xiaobing, born in July 1970, bachelor's degree, human resources professional. He joined the Company in March 1992, and has served as an investigator of the planning & development department; deputy chief and chief of the business administration division of the corporate office; chief of the human resources development of Huaxin Golden Cat Company, human resources manager of the Company, professional assistant deputy director of Southwest division, the chief of the labor union office. He currently serves as the vice-chairman of the labor union. He was appointed as a Supervisor in April 2013.

As at the date of this announcement, saved as disclosed above, Mr. Yang Xiaobing:

- (1) did not hold any other position in the Group, nor has other major appointments and professional qualifications;
- (2) did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement;
- (3) had no relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; and
- (4) had no interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has entered into a letter of appointment with Mr. Yang Xiaobing confirming his appointment for a term of three years with effect from 21 May 2024 until the expiry of the eleventh session of the Board, as an employee supervisor. Either party has the right to give not less than three

months' written notice to terminate the agreement. Mr. Yang Xiaobing will receive basic remuneration of RMB 350.9 thousand per annum before tax during his term of office from the Company, the annual remuneration shall be determined according to the Company's operating performance, job responsibilities, work performance, market environment and other factors.

Save as disclosed above, there are no other matters in relation to the appointment of Mr. Yang Xiaobing as Supervisor that needs to be brought to the attention of the Shareholders nor is there any other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules (especially under subparagraphs (h) to (v) thereof).

Mr. Liu Weisheng (employee Supervisor)

Mr. Liu Weisheng, born in May 1972, obtained bachelor's degree of laws, and master's degree in western economies, senior economist. He joined the Company in July 1991. He has served as the business section chief of the sales department, marketing manager, assistant general manager of sales company, deputy general manager (marketing) of Southwest division, deputy director of the CEO's office, director of communication and public affairs, director of the CEO's office (supervision office), the head of the Talent Development of the Human Resources Development. He is now the director of Human Resources Department, general manager of Huaxin Cement Technology Management (Wuhan) Co., Ltd. and general manager of Huaxin (Hainan) Investment Co., Ltd. He has served as a Supervisor from April 2021.

As at the date of this announcement, saved as disclosed above, Mr. Liu Weisheng:

- (1) did not hold any other position in the Group, nor has other major appointments and professional qualifications;
- (2) did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the Latest Practicable Date;
- (3) had no relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; and
- (4) held 13,700 H Shares in the Company.

The Company has entered into a letter of appointment with Mr. Liu Weisheng confirming his appointment for a term of three years with effect from 21 May 2024 until the expiry of the eleventh

session of the Board, as an employee supervisor. Either party has the right to give not less than three months' written notice to terminate the agreement. Mr. Liu Weisheng will receive basic remuneration of RMB 573.5 thousand per annum before tax during his term of office from the Company, the annual remuneration shall be determined according to the Company's operating performance, job responsibilities, work performance, market environment and other factors.

Save as disclosed above, there are no other matters in relation to the appointment of Mr. Liu Weisheng as Supervisor that needs to be brought to the attention of the Shareholders nor is there any other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules (especially under subparagraphs (h) to (v) thereof).

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

Wuhan City, Hubei Province, China

21 May 2024

As of the date of this announcement, 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.

* *For identification purposes only*