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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)

Reorganization of Special Committees of the Eleventh Board of Directors

Huaxin Cement Co., Ltd. (the "**Company**") convened a meeting of the board of directors of the Company on 21 August 2025 to consider and approve the Proposal on the Reorganization of the Special Committees of the Eleventh Board of Directors. The composition of the Audit Committee, Remuneration & Assessment Committee and Governance & Compliance Committee of the Eleventh Board of Directors of the Company after the reorganization is as follows:

1. Audit Committee

Convener/Chairman: Mr. Jiang Hong

Member: Mr. Jiang Hong, Mr. Wong Kun Kau, Mr. Zhang Jiping, Mr. Xu Yongmo, Mr. Olivier Milhaud

2. Remuneration & Assessment Committee

Convener: Mr. Wong Kun Kau

Member: Mr. Wong Kun Kau, Mr. Zhang Jiping, Mr. Jiang Hong, Mr. Xu Yongmo, Ms. Tan Then Hwee

3. Governance & Compliance Committee

Convener/Chairman: Mr. Olivier Milhaud

Member: Mr. Olivier Milhaud, Mr. Liu Fengshan, Ms. Tan Then Hwee, Mr. Jiang Hong, Mr. Zhang Jiping

The current conveners and members of Strategy Committee and Nomination Committee of the Eleventh Board of Directors remain unchanged.

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

Wuhan, Hubei Province, the PRC
21 August 2025

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. Olivier Milhaud 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 purpose only*