

Huaxin Cement Co., Ltd.
Announcement on Resolutions of the Eleventh Meeting of the
Eleventh Board of Directors

To the best of our knowledge, the Board of Directors of the Company and its members confirm that there is no material false or misleading statement or material omission in this announcement and shall be severally and jointly liable for the truthfulness, accuracy and completeness of its content.

I. Convening of the Board Meeting

The Eleventh Meeting of the Eleventh Board of Directors of Huaxin Cement Co., Ltd. (hereinafter referred to as “the Company”) was convened by site meeting and circular resolution on 29 April, 2025. In principle, there should be 9 Directors present at the Meeting, actually 9 Directors were present. The Meeting was presided by the Chairman Mr. Xu Yongmo. The Company sent the Meeting Notification to all the Directors on 18 April, 2025 by mail. The Meeting was in compliance with the provisions contained in relevant laws, rules, regulations and the *Articles of Association of the Company*, so it was legitimate and valid.

II. Reviewing of the Board Meeting

Through reviewing and voting, this Board Meeting adopted the following important resolutions

1. 2025 First Quarterly Report of the Company (Voting Result: Affirmative:9; Negative:0; Abstention:0)

This report has been reviewed and approved by the Audit Committee of the Board of Directors, and it is agreed to be submitted for approval by the Board of Directors.

2. Proposal in Respect of Convening the Annual Shareholders' Meeting 2024 (Voting Result: Affirmative:9; Negative:0; Abstention:0)

For detailed information, please refer to “Huaxin Cement Co., Ltd. - Announcement on the Notification of Convening the Annual Shareholders' Meeting 2024” published by the Company on the same day.

It is herewith announced.

Board of Directors of Huaxin Cement Co., Ltd
30 April 2025