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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 FIRST EXTRAORDINARY GENERAL MEETING IN 2025

Poll Results of the First Extraordinary General Meeting in 2025

The Board is pleased to announce that the First Extraordinary General Meeting in 2025 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 Wednesday, 19 March 2025. All the resolutions set out in the EGM Notice were duly passed. The resolutions were voted on at the EGM by way of poll, and without any amendment being made to all the proposed resolutions as set out in the EGM Notice.

References are made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the First Extraordinary General Meeting in 2025 (the “**EGM**”) both dated 27 February 2025 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 EGM Notice.

The Board is pleased to announce that the EGM 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 Wednesday, 19 March 2025.

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

CONVENING AND ATTENDANCE OF THE EGM

As at the date of the EGM, the total number of issued Shares with a par value of RMB 1 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. As disclosed in the Circular, Holderfin B.V. and its person acting in concert Holpac Limited, holding in aggregate of 869,235,668 Shares, representing 41.81% of the total issued share capital of the Company, are required to abstain, and have abstained from voting on the resolution in relation to the Proposal on the major and connected transaction of the Acquisition of Holcim’s Assets in Nigeria (Resolution 1) at the EGM. Therefore: (1) For Resolution 1, the total number of Shares entitling the Shareholders to attend and vote at the EMG was 1,209,759,981 Shares. (2) For Resolutions 2 to 4, the total number of Shares entitling the Shareholders to attend and vote at the EMG was 2,078,995,649 Shares.

Save as disclosed above, there was no Share entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in 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 EGM. Save as disclosed above, none of the Shareholders had stated their intention in the relevant circular of the Company to vote against or to abstain from voting on the resolutions at the EGM. As at the date of the EGM, the Company did not have any treasury shares or any repurchased Shares pending cancellation.

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

1. Number of Shareholders and authorised proxies who attended the EGM	596
Of which: number of A-share holders	595
number of H-share holders	1
2. Total number of Shares with voting rights held by Shareholders attending the EGM (<i>shares</i>)	1,361,576,026
Of which: total number of Shares held by A-share holders (<i>shares</i>)	911,718,043
total number of Shares held by H-share holders (<i>shares</i>)	449,857,983
3. Percentage of Shares with voting rights held by Shareholders attending the EGM over the Company's total Shares with voting rights (%)	65.4920
Of which: percentage of Shares with voting rights held by A-share holders over the Company's total Shares with voting rights (%)	43.8538
percentage of Shares with voting rights held by H-share holders over the Company's total Shares with voting rights (%)	21.6382

The EGM was chaired by Mr. Xu Yongmo, the Chairman of the Board. The Company has nine directors, all of them attended the EGM. Directors Mr. Martin Kriegner, Mr. Lo Chi Kong and Ms. Tan Then Hwee abstained from the first resolution due to their related interests.

The Company has five supervisors, all of them attended the EGM.

The Board of the Company attended the EGM.

POLL RESULTS OF THE EGM

All the resolutions as set out in the EGM Notice were duly passed by way of poll and without any amendments. The poll results in respect of the resolutions proposed at the EGM 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	Proposal on the Major and Connected Transaction of the Acquisition of Holcim's Assets in Nigeria	485,470,890 (92.2929%)	4,929,660 (0.9372%)	35,610,559 (6.7699%)	Yes
SPECIAL RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast			Whether the resolution was passed
		For	Against	Abstain	
2	Proposal on Public Issue of corporate bonds	1,354,712,629 (99.4959%)	4,923,560 (0.3616%)	1,939,837 (0.1425%)	Yes
3	Proposal on Issuing Medium-term Notes	1,354,686,937 (99.4953%)	4,845,660 (0.3559%)	2,025,760 (0.1488%)	Yes
4	Proposed Amendments to the Articles of Association	1,358,423,123 (99.7699%)	1,116,634 (0.0820%)	2,016,496 (0.1481%)	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, 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 above mentioned resolution no. 2 to 4, the resolution was duly passed as a special resolution.

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 EGM.

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 EGM. In accordance with the legal opinions of Hubei Sunshine Law Firm, the convening and holding procedures of the EGM 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 EGM satisfy the respective eligibility requirements, and that the voting procedures and results of the EGM are both legal and valid.

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

Wuhan City, Hubei Province, China

19 March 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. 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*