Huaxin Cement Co., Ltd.

Announcement on Resolutions of the Thirteenth Meeting of the Tenth 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 Thirteenth Meeting of the Tenth Board of Directors (interim meeting) of Huaxin in Wuhan on April 27, 2022 in person and by video/conference call. 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. Secretary to the Board was present at the Meeting. Chairman of the Board of Supervisors and some senior executives attended the Meeting. The Company sent the Meeting Notification to all the Directors on April 17, 2022 by mail. The Meeting was in compliance with the provisions contained in relevant laws, rules, regulations and the *Articles of Association of the Compan*y, 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. 2022 First Quarterly Report of the Company (Voting Result: Affirmative:9; Negative:0; Abstention:0).

For the full text of the 2022 First Quarterly Report of the Company, please refer to the website of Shanghai Stock Exchange: www.sse.com.cn, and the website of the Company: www.huaxincem.com.

2. Proposal in Respec
(Voting Result: Affirmative: 9; Negative: 0; Abstention: 0).

For detailed information, please refer to the 2022-047 Announcement on the Notification of Convening the Annual Shareholders General Meeting 2021 published by the Company on the same day.

It is herewith announced.