Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

HUAXIN CEMENT CO., LTD.*

(a joint stock limited company incorporated in the Republic of China)

(Stock Code: 6655)

Announcement on Nomination of Non-Executive Director

Board ,

Ltd. **Company** its subsidiaries, **Group** Rules 13.10B and 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited **Listing Rules** .

Republic of China

PRC the Company **PRC Announcement** designated newspapers circulating in the PRC on 24 December 2022 regarding the nomination of a non-executive director. The Board **Meeting** on 23 December 2022 by way of telecommunication. The Board comprises eight Directors, and all of them attended the Meeting. The convention of the Meeting was in compliance with the relevant requirements of the Company Law of the PRC and the articles of association of the **Articles of Association** resolution passed therein are legal and valid. The resolution regarding the nomination of Mr. Martin Kriegner as the candidate for Director of the tenth session of the Board was considered and passed at the Meeting with the following voting results: 8 votes were casted

in favor of the resolution, no vote was casted against the resolution and no abstention from voting.

Based on the recommendation of the nomination committee of the Board, the Board nominated Mr. Martin Kriegner as the candidate for non-executive Director of the tenth session of the Board of the Company. The Board will submit the above resolution to the

Shareholders

extraordinary general meeting of the Company to be convened. Mr. Martin Kriegner s term of office, if so appointed, will commence from the date of approval by the Shareholders at the extraordinary general meeting until the expiry of the term of office of the tenth session of hT EMC P MCID 25 Lans3lP MCID 25 Lans3lP 6(A9(f ci)-3(on e)4(ne) P EMC P Lans4(ne)99(re)7(s

the Philippine Stock Exchange (stock code: HLCM) and LafargeHolcim Maroc S.A. listed on the Casablanca Stock Exchange in Morocco (ticker: LHM). Mr. Martin Kriegner is also a director of ACC Limited listed on the National Stock Exchange of India (scrip code: ACC) and the BSE in India (stock code: ACC) and Ambuja Cements Limited listed on the National Stock Exchange of India (scrip code: AMBUJACEM) and the BSE in India (stock code: ACC).

As at the date of this announcement, Mr. Martin Kriegner (i) did not hold any position in the Group, saved as disclosed above; (ii) had no relationship with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company and has 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). Save as disclosed in this announcement, Mr. Martin Kriegner 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.

The Company will issue letter of appointment to Mr. Martin Kriegner confirming his appointment, if so appointed, as a non-executive Director. Mr. Martin Kriegner will receive remuneration during his term of office from the Company.

Save as disclosed above, there are no other matters in relation to the nomination and proposed appointment of Mr. Martin Kriegner as the candidate for non-executive Director that needs to be brought to the attention of the Shareholders nor is there any other information on the relevant matter required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules (especially under subparagraphs (h) to (v) thereof).

A circular containing details of the appointment of Mr. Martin Kriegner as a non-executive Director to be considered and approved by Shareholders at the extraordinary general meeting of the Company, together with a notice convening the extraordinary general meeting has been disclosed to at the same day.

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

Wuhan City, Hubei Province, the PRC
23 December 2022

As of the date of this announcement, the Board of Directors of the Company comprises Mr. Li Yeqing