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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)

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Huaxin Cement Co., Ltd.

Xu Yongmo

Chairman

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Withholding and remitting individual income tax for overseas individual shareholders

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3. Closure of register and eligibility for dividends for the year 2022

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5. Procedures of registration for attending the AGM

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6. Voting by poll

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Articles of the Association, AG .

7. Miscellaneous

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: 430074

.: (86) 7 8777 3898

F : (86) 7 8777 399

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8. All dates and times in this circular refer to Hong Kong dates and times.

As of the date of this Notice, 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.