Stock Codes: 600801

and relevant regulations.

7. Public Collection of Shareholders' Voting Rights

Nil.

II. Items to be reviewed at the Meeting

(1) The Third Extraordinary General Meeting in 2023 Proposals and Types of the Voting Shareholders

No.	Proposal	Type of the Voting Shareholders	
		Shareholder of A share	Shareholder of H share
Proposal subject to Non-cumulative Voting			
1	Proposal on Partial Repurchase and Cancellation of Shares under the 2020 – 2022 Core Employees Stock Ownership Plan	√	√
2	Proposal to the Shareholders' General Meeting to Authorize the Board of Directors and its Authorized Persons to Handle All the Matters Related to the Repurchase and Cancellation of Partial Shares of the 2020 – 2022 Core Employees Stock Ownership Plan and Capital Reduction	√	√
3	Proposal on Designation of the Authorized Person of the Board of Directors	√	√
4	Proposal on the Corresponding Amendments to the Articles of Association	√	√
5	Proposal on the 2023 – 2025 Core Employee Stock Ownership Plan (draft)	√	√
6	Proposal on the Administration Measures of 2023 – 2025 Core Employee Stock Ownership Plan	√	√
7	Proposal on the Shareholders' General Meeting to Authorize the Board of Directors to Handle Matters Related to the Employee Stock Ownership Plan	√	√

(2) The First A Share Class General Meeting in 2023 Proposals and Types of the Voting Shareholders

No.	Proposal	Type of the Voting Shareholders	
		Shareholder of A share	Shareholder of H share
Proposal subject to Non-cumulative Voting			

1	Proposal on Partial Repurchase and Cancellation of Shares under the 2020 – 2022 Core Employees Stock Ownership Plan	√	√
2	Proposal on the Corresponding Amendments to the Articles of Association	√	√

(3) The First H Share Class General Meeting in 2023 Proposals and Types of the Voting Shareholders

No.	Proposal	Type of the Voting Shareholders	
		Shareholder of A share	Shareholder of H share
Proposal subject to Non-cumulative Voting			
1	Proposal on Partial Repurchase and Cancellation of Shares under the 2020 – 2022 Core Employees Stock Ownership Plan	√	√
2	Proposal on the Corresponding Amendments to the Articles of Association	√	√

1. Time and media for information disclosure of these proposals

Items 1 to 3 in the proposal of the 2023 Third Extraordinary General Meeting have been reviewed and approved by the 25th Meeting of the Tenth Board of Directors, and other proposals have been reviewed and approved at the 26th Meeting of the Tenth Board of Directors. The relevant resolution announcements were published on the appointed media for information disclosure of the Company - China Securities Journal, Shanghai Securities News and website of SSE (www.sse.com.cn) on June 10, 2023 and July 1, 2023.

The detailed proposal shall be published on the website of Shanghai Stock Exchange: www.sse.com.cn a week before the Shareholders' General Meeting.

2. Proposal subject to special resolution: Proposal 1 and 4 of the Third Extraordinary General Meeting in 2023. All the proposals of the 2023 First A Shareholders' Class Meeting and the First H Shareholders' Class Meeting shall be approved at the respective class Shareholders' Meeting as a Special Resolution.

3. Proposal, on which segmented and separated voting calculation shall be executed for small and medium sized investors: Nil.

4. Proposal on which related shareholders shall recuse from voting: Proposal 3, 5, 6 and 7 of the Third Extraordinary General Meeting in 2023.

Name of related shareholders who should recuse from voting: Mr. Li Yeqing recused from voting on the above mentioned proposal 3, 5, 6 and 7. Other shareholders included in the Employee Stock Ownership Plan shall recuse from voting on the above mentioned Proposal 5, 6 and 7.

5. Proposal on which preferred shares holder shall vote: Nil.

Notice on Voting at Shareholders' General Meeting

1. Shareholders of the Company, who vote through SSE Online Voting System for Shareholders' General Meeting, could vote through both the SSE trading system (incl. trading terminals of securities companies) and the SSE Online Voting Platform (vote.sseinfo.com). Investors voting through the SSE Online Voting Platform for the first time need to complete the authentication of identity as shareholders. Detailed operation procedure please refers to the instruction of the Platform.

2. Shareholders can use any one of his (her) accounts with shares of the Company to vote through SSE Online Voting System for Shareholders' General Meeting. All the shares of the same type (ordinary shares or preferred shares) in other accounts under his (her) name will be calculated as voted in the same opinion.

3. The

(original), securities account card and shareholding proof; shareholder proxy shall register with the Power of Attorney, his (he

Annex 1

Huaxin Cement Co., Ltd.:

Mr.(Ms.) is now authorized by the Company (or myself) to attend the Third Extraordinary Shareholders' General Meeting in 2023 of Huaxin Cement Co., Ltd. on July 20, 2023 and exercise voting rights on behalf.

The number of ordinary shares held by the consignor:

The number of preferred shares held by the consignor:

The number of the shareholder account of the consignor:

No.	Proposal subject to

Annex 2

Huaxin Cement Co., Ltd.:

Mr.(Ms.) is now authorized by the Company (or myself) to attend the First A Share Class General Meeting in 2023 of Huaxin Cement Co., Ltd. on July 20, 2023 and exercise voting rights on behalf.

The number of ordinary shares held by the consignor:

The number of preferred shares held by the consignor:

The number of the shareholder account of the consignor:

No.	Proposal subject to Non-accumulative Voting	Voting		
		Affirmative	Negative	Abstention
1	Proposal on Partial Repurchase and Cancellation of Shares under the 2020 – 2022 Core Employees Stock Ownership Plan			
2	Proposal on the Corresponding Amendments to the Articles of Association			

Signing of Consignor (common seal): Signing of Proxy:

ID Number or Number of Business License: ID Number:

Date of Authorization:

Note: Mark the column by " √ ", (if there are proposals not be indicated specifically, the shareholder proxy can exercise voting right with full authority).