Huaxin Cement Co., Ltd.

Announcement on Resolutions of the Sixth Meeting of the Eleventh 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 Sixth Meeting of the Eleventh Board of Directors (Interim Meeting) of Huaxin ed both on-site and virtually on 29 November 2024. As the related directors abstaine 0 0 1 0 16 14srector