

株式会社 三井物産
MIYAWAKI
., LTD.

華新水泥股份有限公司

(St C : 6655)

2025. 2.00
2025. 2.42
2025.

1. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$
2. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$
3. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$

4. _____

2025

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Notes:

1. Eligibility to attend the EGM and suspension of H shares transfer registration

On 11 April 2025, the Company's Board of Directors resolved to suspend the transfer registration of H shares from 11 April 2025 to 13 April 2025. The suspension of H shares transfer registration is for the purpose of ensuring the smooth progress of the EGM. The suspension of H shares transfer registration will be lifted on 13 April 2025.

2. Proxy appointment

The Company's Board of Directors resolved to appoint Mr. [Name] as the proxy to attend the EGM on behalf of the Company. The proxy appointment is for the purpose of ensuring the smooth progress of the EGM. The proxy appointment will be valid for the duration of the EGM.

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3. Procedures of registration for attending the EGM

The Company's Board of Directors resolved to appoint Mr. [Name] as the proxy to attend the EGM on behalf of the Company. The proxy appointment is for the purpose of ensuring the smooth progress of the EGM. The proxy appointment will be valid for the duration of the EGM.

Votting

14 ()-4.5 ()-5 5. ()-35 ()-520. ()-30 ()-1

5. Miscellaneous

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Yeqing (President) and Mr. Liu Fengshan (Vice P