Huaxin Cement Co., Ltd.

Announcement on Resolutions of the Tenth 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 Tenth Meeting of the Eleventh Board of Directors of Huaxin Cement Co., Ltd. by site meeting and circular resolution on 26 March 2025. In principle, there should be 9 Directors present at the Meeting, actually 9 Directors were present. The Meeting was presided by the Chairman Mr. Xu Yongmo. The Company sent the Meeting Notification to all the Directors on 16 March 2025 by mail. The Meeting was in compliance with the provisions contained in relevant laws, rules, regulations and the *Articles of Association of the Compan*y, so it was legitimate and valid.

II. Reviewing of the Board Meeting

Through reviewing and voting, this Board Meeting adopted the following important resolutions

1. The Company's 2024 Annual Report and its Abstract, Performance Announcement (Voting Result: Affirmative:9; Negative:0; Abstention:0)

The proposal has been approved by the Audit Committee and hence forwarded to the Board for approval.

For the full text of the Annual Report 2024, please refer to the website of Shanghai Stock Exchange: www.sse.com.cn, and the website of the Company: www.huaxincem.com.

The Company's 2024 Annual Report shall be submitted to the Sha
for approval.

2. Annual Work Report 2024 of the Board of Directors (Voting Result: Affirmative: 9; Negative: 0; Abstention: 0).

The above Proposal

3. Final Financial Report 2024 and Financial Budget Report 2025 (Voting Result: Affirmative 9; Negative: 0; Abstention: 0);

The above Proposal

4. 2024 Profit Distribution Proposal of the Company (Voting Result: Affirmative: 9; Negative: 0; Abstention: 0)

For detailed information, please refer to Huaxin Cement Co., Ltd. - Announcement on

2024 published by the Company on the same day.

The above Proposal shall be submit

5. Proposal on Reappointment of the Accounting Firm for 2025 Financial Audit and