Stock Codes: 600801, 900933 Stock Abbreviations: Huaxin Cement, Huaxin B Share Ref: Lin 2018-012

Huaxin Cement Co., Ltd.

Announcement on Resolutions of the Annual Shareholders General Meeting 2017

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.

Important Notice:

Proposal be voted down: Nil

I. Convening and Presence of the Meeting

(I) Convening Time: April 24, 2018

(II) Convening Place: Meeting Room on the 22nd floor of Tower B, Huaxin Building,

change of term of office. Independent Director Mr. Simon MacKinnon did

Voting result: Pass
Information of the

7.01	Ms. Liu Yan	942,064,360	99.9802	Elected
7.02	Mr. Simon Mackinnon	941,901,160	99.9629	Elected
7.03	Mr. Wang Liyan	942,064,360	99.9802	Elected

Mr. Xu Yongmo, Mr. Li Yeqing, Mr. Liu Fengshan, Mr. Ian Riley, Mr. Roland Koehler, Ms. Geraldine Picaud, Ms. Liu Yan, Mr. Simon MacKinnon and Mr. Wang Liyan form the Ninth Board of Directors with the term of office of 3 years since the

of¶

	Affirmative		Negative		Abstention	
	Number	%	Number	%	Number	%
Shareholder possesses more than 5% ordinary shares	808,578,790	100	0	0.0000	0	0.0000
Shareholder possesses 1%-5% ordinary shares	57,703,830	100	0	0.0000	0	0.0000
Shareholder possesses less than 1% ordinary shares	75,965,733	99.99737	2,000	0.00263	0	0.0000
Including: Shareholder possesses less than 500 k Yuan worth ordinary shares	22,883,559	99.99126	2,000	0.00874	0	0.0000
Shareholder possesses more than 500 k Yuan worth ordinary shares	53,082,174	100	0	0.0000	0	0.0000

(IV) VotiETQq6]TJ0 1 5[illegible] than 5% shareholdiETQq6]on major i.47:s59.17 es

No.	Proposal	Affirmative		Negative		Abstention	
		Number	%	Number	%	Number	%
4	Proposal in Respec0 of 2017 Profi.47:0 D.47:i.47:st6]						