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HUAXIN CEMENT CO., LTD.*

華新水泥股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 6655)

POLL RESULTS OF THE THIRD EXTRAORDINARY GENERAL MEETING IN 2025

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The Board is pleased to announce that the Third Extraordinary General Meeting in 2025 was held in the Company's Conference Room on 2/F, Block B, Huaxin Building, No. 426 Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan City, Hubei Province, China at 2:00 p.m. on Friday, 24 October 2025. All the resolutions set out in the EGM Notice were duly passed. The resolutions were voted on at the EGM by way of poll, and without any amendment being made to all the proposed resolutions as set out in the EGM Notice.

References are made to the circular (the “**Circular**”), the notice (the “**EGM Notice**”) of the Third Extraordinary General Meeting in 2025 (the “**EGM**”) and the announcement (the “**Announcement**”) of Huaxin Cement Co., Ltd. (the “**Company**”), each dated 3 October 2025. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular, the EGM Notice and the Announcement.

The Board is pleased to announce that the EGM was held in the Company’s Conference Room on 2/F, Block B, Huaxin Building, No. 426 Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan City, Hubei Province, China at 2:00 p.m. on Friday, 24 October 2025. All the resolutions set out in the EGM Notice were duly passed.

The resolutions were voted on at the EGM by way of poll, and without any amendment being made to all the proposed resolutions as set out in the EGM Notice.

CONVENING AND ATTENDANCE OF THE EGM

As at the date of the EGM, the total number of issued Shares with a par value of RMB 1.00 each in the capital of the Company was 2,078,995,649, comprising 1,344,275,649 A Shares and 734,720,000 H Shares. Except for 2,462,200 A-shares held in the special repurchase account of the Company, the remaining shares held by the Shareholders are not subject to any restrictions on voting on any of the resolutions at the EGM. There were no Shares entitling the holders to attend the EGM but abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions of the EGM. All the resolutions of the EGM were put to vote by way of poll.

Details for the attendance of the Shareholders and their authorised proxies present at the EGM are set out as follows:

1. Number of Shareholders and authorised proxies who attended the EGM	451
Of which: number of A-share holders	450
number of H-share holders	1
2. Total number of Shares with voting rights held by Shareholders attending the EGM (<i>shares</i>)	1,296,727,225
Of which: total number of Shares held by A-share holders (<i>shares</i>)	861,937,118
total number of Shares held by H-share holders (<i>shares</i>)	434,790,107
3. Percentage of Shares with voting rights held by Shareholders attending the EGM over the Company's total Shares with voting rights (%)	62.4467
Of which: percentage of Shares with voting rights held by A-share holders over the Company's total Shares with voting rights (%)	41.5085
percentage of Shares with voting rights held by H-share holders over the Company's total Shares with voting rights (%)	20.9382

The EGM was chaired by Mr. Xu Yongmo, the Chairman of the Board. All nine of the Company's incumbent Directors, and all of the Supervisors and the secretary to the Board of the Company, attended the EGM.

POLL RESULTS OF THE EGM

All the resolutions as set out in the EGM Notice were duly passed by way of poll and without any amendments. The poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast			Whether the resolution was passed
		For	Against	Abstain	
1	To consider and approve the Proposal on the Change of Company Name and Abbreviation of A Share	1,296,371,609 99.9726%	80,876 0.0062%	274,740 0.0212%	Yes
Special Resolutions		Number of votes cast and approximate percentage of total number of votes cast			Whether the Resolution was passed
		For	Against	Abstain	
2	To consider and approve the Proposal on the Amendments of Certain Articles in the Articles of Association	1,296,509,830 99.9750%	58,776 0.0045%	265,816 0.0205%	Yes

As more than one half of the total valid voting rights held by the attending Shareholders and authorised proxies were cast in favour of the abovementioned resolution no. 1, the resolution was duly passed as an ordinary resolution. As more than two-thirds of the total valid voting rights held by the attending Shareholders and authorised proxies were cast in favour of the abovementioned resolution no. 2, the resolution was duly passed as a special resolution.

In accordance with the requirements of the Listing Rules, the Company's H-share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for vote-taking at the EGM.

WITNESSING BY LAWYER

Hang Jing, and Mei Mengyuan being lawyers of Hubei Sunshine Law Firm, the PRC legal advisor of the Company, attended and witnessed the EGM. In accordance with the legal opinion of Hubei Sunshine Law Firm, the convening and holding procedures of the EGM complied with the relevant laws, administrative regulations, departmental rules and regulatory documents, as well as the Company's Articles of Association. The convener and attendees of the EGM satisfy the respective eligibility requirements, and that the voting procedures and results of the EGM are both legal and valid.

By order of the Board
Huaxin Cement Co., Ltd.
Xu Yongmo
Chairman

Wuhan City, Hubei Province, China

24 October 2025

As of the date of this announcement, the Board of Directors of the Company comprises Mr. Li Yeqing (President) and Mr. Liu Fengshan (Vice President), as executive Directors; Mr. Xu Yongmo (Chairman), Mr. Martin Kriegner, Mr. Olivier Milhaud and Ms. Tan Then Hwee, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.

** For identification purposes only*