

Huaxin Cement Co., Ltd.
**Announcement on Resolutions of the Thirteenth 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 Thirteenth Meeting of the Eleventh Board of Directors of Huaxin Cement Co., Ltd. (hereinafter referred to as “the Company”) was convened by site meeting and circular resolution on 25 June 2025. In principle, there should be 8 Directors present at the Meeting, actually 8 Directors were present. The Meeting was presided by the Chairman Mr. Xu Yongmo. The Company sent the Meeting Notification to all the Directors on 18 June 2025 by mail. The Meeting was in compliance with the provisions contained in relevant laws, rules, regulations and the *Articles of Association of the Company*, 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.Proposal on Nominating Mr. Olivier Milhaud as a Director Candidate for the Eleventh Board of Directors(Voting Result: Affirmative:8; Negative:0; Abstention:0)

Mr. Chi Kong Lo resigned his director position in the Company on 4 June 2025 due to retirement. Pursuant to the stipulations contained in the Articles of Association of the Company and deliberation of the Nomination Committee, Mr. Olivier Mihaud is hereby nominated as a Director candidate for the Eleventh Board of Directors. The tenure is in sync with the current Board.

Please refer to the attachment for Mr. Olivier Milhaud's resume.

This proposal has been reviewed and approved by the Nomination Committee, and it is agreed to be submitted for approval by the Board of Directors.

The proposal is subject to the approval by the shareholders meeting.

2. Proposal on Convening the Second Extraordinary Shareholders' Meeting in 2025 (Voting Result: Affirmative:8; Negative:0; Abstention:0)

For detailed information, please refer to “Huaxin Cement Co., Ltd. - Announcement on the Notification of Convening the Second Extraordinary Shareholders' Meeting in

2025” published by the Company on the same day.

It is herewith announced.

Board of Directors of Huaxin Cement Co., Ltd
26 June 2025

Attachment:

Mr. Olivier Mihaud, French nationality, born in September 1962, master of ESSEC (Paris). He worked in FRAMATOME GROUP (NOW EDF) from 1989 to 2000, successively served as the Head of Economic Department, Group Financial Reporting Manager, Head of Finance, Information & Technology Division, Head of Control of Engineering Division, Deputy Controller of Engineering and Construction Division, CFO of Manufacturing Division and Negotiator in the merger of the nuclear activities of FRAMATOME and SIEMENS. From 2000 to 2023, he served as the Deputy Group Financial Controller of Lafarge Group in Paris; from 2003 to 2005, he served as the Director Strategy and Development of LAFARGE CHINA in Beijing; from 2006 to 2011, he was the Financial Controller of LAFARGE SHUI ON CEMENT; from 2011 to 2015, he was the CFO of LAFARGE SHUI ON Construction Materials. From 2015 to 2025, he successively held the post as CFO and General Manager of Lafarge Emirates Cement LLC. Currently, he is the CFO of Holcim UAE and Oman.