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HUAXIN CEMENT CO., LTD.*

華新水泥股份有限公司

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

(Stock Code: 6655)

POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING

The Board is pleased to announce that the 2021 Annual General Meeting was held in the Company's Conference Room on 2/F, Block B, Huaxin Building, No. 426 Gaoxin Avenue, Donghu New Technology Development Zone, Wuhan City, Hubei Province, China at 2:00 p.m. on Friday, 20 May 2022. All the resolutions set out in the AGM Notice were duly passed. The resolutions were voted on at the AGM by way of poll, and without any amendments were made to all the proposed resolutions as set out in the AGM Notice.

References are made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the 2021 Annual General Meeting (the “**AGM**”) dated 28 April 2022 of Huaxin Cement Co., Ltd. (the “**Company**”). Unless otherwise indicated, terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

The Board is pleased to announce that the AGM was held in the Company's Conference Room on 2/F, Block B, Huaxin Building, No. 426 Gaoxin Avenue, Donghu New Technology Development Zone, Wuhan City, Hubei Province, China at 2:00 p.m. on Friday, 20 May 2022. All the resolutions set out in the AGM Notice were duly passed. The resolutions were voted on at the AGM by way of poll, and without any amendments were made to all the proposed resolutions as set out in the AGM Notice.

As at the date of the AGM, the total number of issued shares with a par value of RMB1 each in the capital of the Company was 2,096,599,855, comprising 1,361,879,855 A Shares and 734,720,000 H Shares.

CONVENING AND ATTENDANCE OF THE AGM

As at the date of the AGM, the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to be present at the AGM was 2,096,599,855 shares. Except for 1,649,977 shares held by 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 AGM. None of the Shareholders was required to abstain from voting on any resolutions proposed at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); there were no shares entitling the holders to attend the AGM but abstain from voting in favour of the resolutions of the AGM as required under Rule 13.40 of the Listing Rules; 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 AGM. All the resolutions of the AGM were put to vote by way of poll.

Number and ratio of Shareholders and authorised proxies present at the AGM are set out as follows:

1. Number of Shareholders and authorised proxies who attended the AGM	19
Including: number of A Shareholders	18
number of H Shareholders	1
2. Total shares with voting rights held by Shareholders attending the AGM (<i>share</i>)	1,345,348,409
Including: total shares held by A Shareholders (<i>share</i>)	881,461,392
total shares held by H Shareholders (<i>share</i>)	463,887,017
3. Proportion of shares with voting rights held by Shareholders attending the AGM in the Company’s total shares with voting rights (%)	64.2186
Including: proportion of shares with voting rights held by A Shareholders in the Company’s total shares with voting rights (%)	42.0755
proportion of shares with voting rights held by H Shareholders in the Company’s total shares with voting rights (%)	22.1431

The AGM was chaired by Mr. Xu Yongmo, the Chairman of the Board. The Company has nine Directors and eight of them attended the AGM, and all of the supervisors and the Secretary to the Board of the Company attended the AGM.

POLL RESULTS OF THE AGM

All the resolutions as set out in the AGM Notice were duly passed by way of poll and without any amendments. The poll results in respect of the resolutions proposed at the AGM 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 report on the Work of the Board of Directors in 2021.	1,343,160,803 (99.8374%)	1,432,298 (0.1065%)	755,308 (0.0561%)	Yes
2	To consider and approve report on the Work of the Board of Supervisors in 2021.	1,343,015,003 (99.8266%)	1,427,498 (0.1061%)	905,908 (0.0673%)	Yes
3	To consider and approve 2021 Final Financial Report and 2022 Financial Budget Report.	1,343,012,194 (99.8263%)	1,427,398 (0.1061%)	908,817 (0.0676%)	Yes
4	To consider and approve 2021 Profit Distribution Plan.	1,344,335,169 (99.9247%)	267,932 (0.0199%)	745,308 (0.0554%)	Yes
5	To consider and approve 2021 Annual Report.	1,343,016,823 (99.8267%)	1,397,046 (0.1038%)	934,540 (0.0695%)	Yes
6	To consider and approve proposal for Reappointing Deloitte Touche Tohmatsu Certified Public Accountants LLP as the Company's Auditor for Financial Audit and Internal Control Audit for the Year 2022.	1,343,053,109 (99.8294%)	1,544,992 (0.1148%)	750,308 (0.0558%)	Yes
7	To consider and approve proposal for Provision of Guarantee for Subsidiaries.	1,272,352,830 (94.5742%)	72,251,067 (5.3704%)	744,512 (0.0553%)	Yes

As more than one half of the votes were cast in favour of the abovementioned nos. 1 to 7 resolutions, these resolutions were duly passed as ordinary resolutions.

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 AGM.

WITNESSING BY LAWYER

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

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

Wuhan City, Hubei Province, the PRC

20 May 2022

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), Ms. Geraldine Picaud, Mr. Lo Chi Kong 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*