

**Huaxin Cement Co., Ltd.**  
**Announcement on Resolutions of the Seventeenth Meeting of the  
Tenth 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 Seventeenth Meeting of the Tenth Board of Directors (interim meeting) of Huaxin Cement Co., Ltd. (hereinafter referred to as “the Company”) was convened on August 10, 2022 by circular resolution. 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 August 3, 2022 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 resolution:

Proposal on Change of Joint Company Secretary, Authorized Representative and Authorized Person to Accept Service of Process and Notice in Hong Kong (voting result: affirmative 9, negative 0, abstention 0)

In view that: Ms. Mak Sze Man has tendered her resignation as a joint company secretary of the Company and will cease to be as an authorized representative and the authorized person of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Companies Ordinance of Hong Kong with effect from 11 August 2022. Tricor Services Limited recommended Ms. Lee Mei Yi to replace Ms. Mak Sze Man as a joint company secretary, an authorized representative and the authorized person of the Company.

The Board of Directors approved to appoint Ms. Lee Mei Yi as a joint company secretary, an authorized representative and the authorized person of the Company from 11 August 2022, and her term of office shall expire on March 27, 2025.

Please see attached resume of Ms. Lee Mei Yi.

It is herewith announced.

Huaxin Cement Co., Ltd.  
Board of Directors  
August 11, 2022

Enclosure:

Resume of Ms. Lee Mei Yi

Ms. Lee Mei Yi is an Executive Director of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Lee Mei Yi has over 25 years of experience in the corporate secretarial field, holds an Honours Bachelor's Degree in Accountancy and is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Chartered Governance Institute (formerly "The Hong Kong Institute of Chartered Secretaries") and The Chartered Governance Institute (formerly "The Institute of Chartered Secretaries and Administrators") in the United Kingdom. The address of Ms. Lee Mei Yi for acceptance of service of process and notice in Hong Kong on behalf of the Company is 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong.