

## **Huaxin Cement Co., Ltd.**

### **Notification on Convening the Annual Shareholders' General Meeting 2023**

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**

- Convening time of the Meeting: May 21, 2024
- Online Voting System: SSE Online Voting System for Shareholders' General Meeting

#### **I.General Information**

1. Name of the Meeting:

Annual Shareholders' General Meeting 2023

2. Convenor of the Meeting:

Board of Directors of the Company

3. Manner of Voting:

On-site voting plus On-line voting

4. Convening Time and Venue of the Onsite Meeting:

Convening time of the Onsite Meeting: 14:00 p.m., May 21, 2024

Venue of the on-site Meeting: Meeting Room on the 2nd floor, Building B, Huaxin Building, No.426, Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan City, Hubei Province.

5. The System, Date and Time of the Online Voting:

Online Voting System: SSE Online Voting System for Shareholders' General Meeting

Date of the Online Voting: May 21, 2024

Shareholders may exercise their voting rights through the SSE trading system during the trading time on the day of the Meeting: 9:15-9:25, 9:30-11:30, 13:00-15:00, or through the online voting platform at 9:15-15:00 of the day of the Meeting.

6. Voting Procedure for Investors of Securities Margin Trading, Securities Refinancing, Securities Buy Back Business and SSE SH Equities.

The voting rights of investors of securities margin trading, securities refinancing, securities buy back business and SSE SH Equities shall be exercised according to the *Shanghai Stock Exchange Guidelines for Self-Regulatory Regulation of Listed Companies No. 1 - Standardized Operations* and relevant regulations.

7. Public Collection of Shareholders' Voting Rights

Nil.

## II. Items to be reviewed at the Meeting

### Proposals and Types of the Voting Shareholders

No.	Proposal	Type of the Voting Shareholders	
		Shareholder of A share	Shareholder of H share
Proposal subject to Non-cumulative Voting			
1	2023 Work Report of the Board of Directors	√	√
2	2023 Work Report of the Board of Supervisors	√	√
3	2023 Final Financial Report and 2024 Financial Budget Report	√	√
4	2023 Profit Distribution Plan	√	√
5	2023 Annual Report	√	√
6	Re-Appointment of Ernst & Young Hua Ming LLP (Special General Partnership) as the Company's Auditor For Financial Audit and Internal Control Audit for the Year 2024	√	√
7	Provision of Guarantee for Subsidiaries	√	√
8	Proposal on Issuing Overseas Bonds and Providing Guarantees for Subsidiaries	√	√
Proposal subject to Cumulative Voting			
9.00	Election of Directors of the Eleventh Board of Directors of the Company	6 Directors shall be elected	
9.01	Mr. Xu Yongmo	√	
9.02	Mr. Li Yeqing	√	
9.03	Mr. Liu Fengshan	√	
9.04	Mr. Martin Kriegner	√	
9.05	Mr. Chi Kong Lo	√	
9.06	Ms. Tan Then Hwee	√	
10.00	Election of Independent Directors of the Eleventh Board of Directors of the Company	3 Independent Directors shall be elected	
10.01	Mr. Wong Kun Kau	√	
10.02	Mr. Zhang Jiping	√	
10.03	Mr. Jiang Hong	√	
11.00	Election of Shareholders supervisors to the Eleventh Board of Supervisors of the Company	3 Supervisors shall be elected	

11.01	Mr. Ming Jinhua	√
11.02	Mr. Zhang Lin	√
11.03	Mr. Liu Sheng	√

This Meeting shall also hear the 2023 Annual Debriefing Report of Independent Directors.

1. Time and media for information disclosure of these proposals

The above Proposal No. 1、3、4、5、6、7、9、10 have been reviewed and approved by the 31<sup>st</sup> Meeting of the Tenth Board of Directors, Proposal 8 has been reviewed and approved by the 32<sup>nd</sup> Meeting of the Tenth Board of Directors, Proposal 2 has been reviewed and approved by the 14<sup>th</sup> Meeting of the Tenth Board of Supervisors, Proposal 11 has been reviewed and approved by the 15<sup>th</sup> Meeting of the Tenth Board of Supervisors. The resolution announcements have been published on the appointed media for information disclosure of the Company - China Securities Journal and website of SSE (www.sse.com.cn) on 29 March and 27 April 2024, respectively.

For detailed of the proposals, please refer to the 2023 AGM meeting materials published on the same day.

2. Proposal subject to special resolution: 8

3. Proposal, on which segmented and separated voting calculation shall be executed for small and medium sized investors: Nil.

4. Proposal on which related shareholders shall recuse from voting: Nil.

Name of related shareholders who should recuse from voting: Nil.

5. Proposal on which preferred shares holder shall vote: Nil.

### III. Notice on Voting at Shareholders' General Meeting

1. Shareholders of the Company, who vote through SSE Online Voting System for Shareholders' General Meeting, could vote through both the SSE trading system (incl. trading terminals of securities companies) and the SSE Online Voting Platform (vote.sseinfo.com). Investors voting through the SSE Online Voting Platform for the first time need to complete the authentication of identity as shareholders. Detailed operation procedure please refers to the instruction of the Platform.

2. Shareholders can use any one of his (her) accounts with shares of the Company to vote through SSE Online Voting System for Shareholders' General Meeting. All the shares of the same type (ordinary shares or preferred shares) in other accounts under his (her) name will be calculated as voted in the same opinion.

3. A shareholder vote that exceeds the number of votes it holds is an invalid vote. In a margin election, the number of votes cast in excess of the number of candidates shall be regarded as invalid.

4. The first voting shall prevail when there is repeated voting for the same matter by any shareholder who votes through both onsite voting and SSE Online Voting Platform or through other channels.

5. Shareholders can submit the votes only after all items are voted.

6. The election adopts a cumulative voting system to elect directors, independent directors and supervisors. See attachment 2 for details.

#### **IV. Attendees of the Meeting**

1. Shareholders registered in China Securities Registration & Clearing Co. Ltd SH Branch after the trade closing of the share rights registration date have the rights to attend the Shareholders' General Meeting (Detailed information please refers to the following table), and can also present and vote by proxy with the presentation of a Power of Attorney. Shareholder proxy is not necessarily a Shareholder of the Company.

Share Type	Stock Code	Stock Abbreviations	Registration Date
A Share	600801	Huaxin Cement	2024/5/14

2. Directors, Supervisors and Senior Management of the Company

3. Lawyers engaged by the Company

#### **V. Registration of the Meeting**

1. Qualified individual shareholder shall register with presenting his (her) ID card (original), securities account card and shareholding proof; shareholder proxy shall register with the Power of Attorney, his (her) own ID card (original), securities account card and shareholding proof of the shareholder; (please refer to the Attachment 1 and Attachment 2 for the Power of Attorney)

2. Proxy of a legal representative of corporate shareholder shall register with presenting a copy of business registration certificate (common seal affixed), the Power of Attorney from the legal representative, a copy of the ID card and the securities account card of the legal representative, and the ID card (original) of the proxy.

3. Shareholders far from the location of registration can fax the necessary documents to the Company and the Company will help to complete the registration.

4. The registration of the Meeting presence will be carried out at the Securities and Investors Relations Department of the Company at 9:00-11:30 and 13:30-16:00 on May 20, 2024.

5. Shareholders and shareholder proxies who will speak at the Shareholders' General Meeting shall be recorded when registering the meeting.

## **VI. Others**

(1) The on-site Meeting is expected to last for a half day. The shareholders present at the Meeting shall pay the accommodation and travelling costs by themselves.

(2) Contacts:

Address: Building B, Huaxin Building, No.426, Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan city, Hubei Province.

Liaison: Ms. Zhu Zihan, Mr. Wang Tao

Tel: 027-87773898

Fax: 027-87773992

Postal Code: 430073

It is herewith announced.

Huaxin Cement Co., Ltd.

Board of Directors

April 27, 2024

## Annex 1

### Power of Attorney

Huaxin Cement Co., Ltd.:

Mr.(Ms.) is now authorized by the Company (or myself) to attend the Annual Shareholders' General Meeting 2023 of Huaxin Cement Co., Ltd. on May 21, 2024 and exercise voting rights on behalf.

The number of ordinary shares held by the consignor:

The number of preferred shares held by the consignor:

The number of the shareholder account of the consignor:

No.	Proposal subject to Non-accumulative Voting	Voting		
		Affirmative	Negative	Abstention
1	2023 Work Report of the Board of Directors			
2	2023 Work Report of the Board of Supervisors			
3	2023 Final Financial Report and 2024 Financial Budget Report			
4	2023 Profit Distribution Plan			
5	2023 Annual Report			
6	Re-Appointment of Ernst & Young Hua Ming LLP (Special General Partnership) as the Company's Auditor For Financial Audit and Internal Control Audit for the Year 2024			
7	Provision of Guarantee for Subsidiaries			
8	Proposal on Issuing Overseas Bonds and Providing Guarantees for Subsidiaries			
No.	Proposal subject to accumulative Voting	Vote number		
9.00	Proposal on the election of Directors of the Eleventh Board of Directors of the Company	6 Directors shall be elected		
9.01	Mr. Xu Yongmo			
9.02	Mr. Li Yeqing			
9.03	Mr. Liu Fengshan			
9.04	Mr. Martin Kriegner			
9.05	Mr. Chi Kong Lo			
9.06	Ms. Tan Then Hwee			
10.00	Proposal on the election of Independent Directors of the Eleventh Board of Directors of the Company	3 Independent Directors shall be elected		
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10.03	Mr. Jiang Hong	
11.00	Proposal on the election of Shareholders supervisors to the Eleventh Board of Supervisors of the Company	3 Supervisors shall be elected
11.01	Mr. Ming Jinhua	
11.02	Mr. Zhang Lin	
11.03	Mr. Liu Sheng	

Signing of Consignor (common seal):  
ID Number or Number of Business License:

Signing of Proxy:  
ID Number:

Date of Authorization:

Note: Mark the column by “√”, (if there are proposals not be indicated specifically, the shareholder proxy can exercise voting right with full authority).

## **Annex 2 Instructions for Electing Directors, Independent Directors and Supervisors by Cumulative Voting**

1. The election of Director Candidates, Independent Director Candidates and Supervisor candidates should be separately numbered as proposal group. Investors should vote for each candidate under each proposal group.

2. The declared number of shares represents the vote number. For each proposal group, the shareholders shall have the total vote number equals to the share number they hold multiply the total number of directors or supervisors to be elected under each proposal group. For example, if a shareholder holds 100 shares of a listed company, and the shareholders' general meeting shall elect 10 directors with 12 director candidates, then the shareholder shall have 1,000 share vote number for the proposal group regarding the election of the board of directors.

3. Shareholders shall vote with a limitation of the vote number for each proposal group. Shareholders shall vote according to their wishes, they can either collect all their vote number to vote for one candidate, or to vote for different candidates in any combination of vote number. After the voting, cumulative votes of each proposal shall be separately calculated

### 4. Example

A listed company convenes a shareholders' general meeting and adopts cumulative voting for the election of its Board of Directors and Board of Supervisors, there shall be 5 directors to be elected with 6 director candidates, 2 independent directors to be

elected with 3 independent directors, 2 supervisors to be elected with 3 supervisor candidates. Items to be voted are as follows:

Proposal subject to Accumulative Voting		
4.00	Proposal in respect of electing directors	Vote number
4.01	e.g. Chen	
4.02	e.g. Zhao	
4.03	e.g. Jiang	
.....	.....	
4.06	e.g. Song	
5.00	Proposal in respect of electing independent directors	Vote number
5.01	e.g. Zhang	
5.02	e.g. Wang	
5.03	e.g. Yang	
6.00	Proposal in respect of electing supervisors	Vote number
6.01	e.g. Li	
6.02	e.g. Chen	
6.03	e.g. Huang	

An investor holds 100 shares of the company at the closing quotation time of the share registration day, by adopting cumulative voting system, he (she) shall have 500 vote number for the proposal 4.00 "Proposal in respect of electing directors", 200 vote number for the proposal 5.00 "Proposal in respect of electing independent directors", and 200 vote number for the proposal 6.00 "Proposal in respect of electing supervisors".

The investor may vote proposal 4.00 according to his (her) wishes with the limitation of 500 vote number. He (she) can either collect 500 vote for one candidate, or separately vote for any candidates in any combination.

Please refer to the following table:

No	Proposal	Vote number			
		Type 1	Type 2	Type 3	Type ...
4.00	Proposal in respect of electing directors	-	-	-	-
4.01	e.g. Chen	500	100	100	
4.02	e.g. Zhao	0	100	50	
4.03	e.g. Jiang	0	100	200	
.....	.....	...	...	...	
4.06	e.g. Song	0	100	50	