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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 SECOND EXTRAORDINARY GENERAL MEETING IN 2025

AND

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING IN 2025

The Board is pleased to announce that the Second 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 Tuesday, 15 July 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.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Olivier Milhaud was elected as a non-executive Director with effect from the conclusion of the EGM.

References are made to the circular (the “**Circular**”), the notice (the “**EGM Notice**”) of the Second Extraordinary General Meeting in 2025 (the “**EGM**”) and the announcement (the “**Announcement**”) of Huaxin Cement Co., Ltd. (the “**Company**”), each dated 25 June 2025, in relation to, among other things, the nomination of non-executive director of the Company (the “**Director(s)**”). Unless otherwise indicated, 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 Tuesday, 15 July 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. There was no restriction on any Shareholder to cast votes on the resolutions proposed 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. As at the date of the EGM, the Company did not have any treasury shares or any repurchased Shares pending cancellation. 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	562
Of which: number of A-share holders	561
number of H-share holders	1
2. Total number of Shares with voting rights held by Shareholders attending the EGM (<i>shares</i>)	1, 431, 576, 143
Of which: total number of Shares held by A-share holders (<i>shares</i>)	892, 163, 575
total number of Shares held by H-share holders (<i>shares</i>)	539, 412, 568
3. Percentage of Shares with voting rights held by Shareholders attending the EGM over the Company's total Shares with voting rights (%)	68. 8590
Of which: percentage of Shares with voting rights held by A-share holders over the Company's total Shares with voting rights (%)	42. 9132
percentage of Shares with voting rights held by H-share holders over the Company's total Shares with voting rights (%)	25. 9458

The EGM was chaired by Mr. Xu Yongmo, the Chairman of the Board. The Company has eight Directors and all of them attended the EGM, 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 Adjusting the Annual Allowances of Independent Directors	1, 430, 401, 365 99.9179%	748, 264 0.0523%	426, 514 0.0298%	Yes
2	To consider and approve the Proposal on Electing Mr. Olivier Milhaud as a Non-executive Director Candidate for the Eleventh Board of Directors	1, 424, 116, 672 99.4807%	7, 123, 641 0.4976%	309, 962 0.0217%	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 resolutions no. 1 to 2, 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 EGM.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Olivier Milhaud was elected as a non-executive director of the Company (the “**Director(s)**”) with effect from the conclusion of the EGM.

The biographical details of Mr. Olivier Milhaud are as follows:

Mr. Olivier Milhaud, French nationality, born in September 1962, master of ESSEC(Paris). He worked in FRAMATOME GROUP (Now as 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 2003, 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 ONCEMENT in Beijing; from 2011 to 2015, he was the CFO of LAFARGE SHUI ON Construction Materials in Yunnan. From 2015 to 2025, he successively held the position as CFO and General Manager of Lafarge Emirates Cement LLC in United Arab Emirates. Currently, he is the CFO of Holcim UAE and Oman.

As at the date of this announcement, save as disclosed in this announcement, Mr. Olivier Milhaud (i) did not hold any position in the Group nor any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) had no relationship with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) had no other major appointments and professional qualification; and (iv) has no interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has issued a letter of appointment to Mr. Olivier Milhaud confirming his appointment as a non-executive Director. Mr. Olivier Milhaud is entitled to an amount of RMB216,000 per year before tax during his term of office from the Company. Mr. Olivier Milhaud's term of office commence from the date of approval by the Shareholders at the EGM until the expiry of the term of office of the eleventh session of the Board. According to the relevant provisions of the Articles of Association, Mr. Olivier Milhaud is entitled to be re-elected and re-appointed at annual general meetings of the Company to serve conservative terms.

Save as disclosed above, there are no other matters in relation to the appointment of Mr. Olivier Milhaud as non-executive Director that needs to be brought to the attention of the Shareholders nor is there any other information on the relevant matter required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

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 opinions of Hubei Sunshine Law Firm, the convening and holding procedures of the EGM 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 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

15 July 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, Ms. Tan Then Hwee and Mr. Olivier Milhaud, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.

** For identification purposes only*