

Huaxin Cement Co., Ltd.

Announcement on Resolutions of the Fifteenth 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 Fifteenth Meeting of the Eleventh Board of Directors of Huaxin Cement Co., Ltd. (hereinafter referred to as “the Company”) was convened by circular resolution on 21 August 2025. 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 14 August 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 the Reorganization of Special Committees of the Eleventh Board of Directors (Voting Result: Affirmative:9; Negative:0; Abstention:0)

The Audit Committee, the Remuneration and Assessment Committee and the Governance and Compliance Committee members of the Eleventh Board of Directors after the reorganization are as followed:

(1) Audit Committee

Convener/Chairman: Mr. Jiang Hong

Member: Mr. Jiang Hong, Mr. Wong Kun Kau, Mr. Zhang Jiping, Mr. Xu Yongmo, Mr. Olivier Milhaud

(2) Remuneration & Assessment Committee

Convener: Mr. Wong Kun Kau

Member: Mr. Wong Kun Kau, Mr. Zhang Jiping, Mr. Jiang Hong, Mr. Xu Yongmo, Ms. Tan Then Hwee

(3) Governance & Compliance Committee

Convener/Chairman: Mr. Olivier Milhaud

Member: Mr. Olivier Milhaud, Mr. Liu Fengshan, Ms. Tan Then Hwee, Mr. Jiang Hong,

Mr. Zhang Jiping

The current convener and members of Strategy Committee and Nomination Committee of the Eleventh Board of Directors remain unchanged.

It is herewith announced.

Board of Directors of Huaxin Cement Co., Ltd
21 August 2025

