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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)

ANNOUNCEMENT OF THE RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Huaxin Cement Co., Ltd. (the “**Company**”) hereby announces that on 9 December 2022, the Board received the written resignation of Ms. Geraldine Picaud (“**Ms. Picaud**”). She resigned her position as a non-executive director (the “**Director**”) of the Company and member of the audit committee of the Board due to commitment change.

According to the relevant regulations in the Company Law of the People’s Republic of China and the articles of association of the Company (the “**Articles of Association**”), Ms. Picaud’s resignation will not lead to the number of Directors falling below the statutory quorum, nor affect the normal operation of the Board of the Company. The resignation became effective from the date of delivery of the resignation letter, i.e. 9 December 2022. The Company will complete the by-election of a new Director as soon as possible in accordance with relevant laws, regulations and the Articles of Association.

Ms. Picaud took the office as a non-executive director of the Company since April 2018. During her tenure, she was devoted and fulfilled her duty diligently, playing an active role in enhancing corporate governance and scientific decision-making.

She has acknowledged and confirmed that she does not have any disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company. The Board expressed sincere and heartfelt gratitude for Ms. Picaud’s contribution to the Company during her tenure.

By Order of the Board
Huaxin Cement Co., Ltd.
XU Yongmo
Chairman

Wuhan City, Hubei Province, the PRC

12 December 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), 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 purpose only*