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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)

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director**”) of Huaxin Cement Co., Ltd. (the “**Company**”) hereby announces that on 4 June 2025, the Board received the written resignation of Mr. Lo Chi Kong. He resigned from his position as a non-executive Director, member of each of the audit committee and the remuneration and assessment committee of the Board and chairman of the governance and compliance committee of the Board as he has reached his retirement age.

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**”), Mr. Lo Chi Kong's resignation will not lead to the number of Directors falling below the statutory quorum, nor affect the normal operation of the Board. The resignation became effective from the date of delivery of the resignation letter, i.e. 4 June 2025. The Company will complete the by-election of a new Director and the chairman of the governance and compliance committee of the Board as soon as possible in accordance with relevant laws, regulations and the Articles of Association.

During his tenure as a non-executive director of the Company, he was devoted and fulfilled his duty diligently, playing an active role in enhancing the Company's corporate governance and scientific decision-making.

Mr. Lo Chi Kong has confirmed that he has no disagreement with the Board and there is no other matters that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. The Board expressed sincere and heartfelt gratitude for Mr. Lo Chi Kong's contribution to the Company during his tenure.

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

Wuhan, Hubei Province, the PRC

5 June 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 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*