

**Huaxin Cement Co., Ltd.**  
**Announcement on Resolutions of the Second Meeting of the Tenth  
Board of Supervisors**

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.

The Second Meeting of the Tenth Board of Supervisors of Huaxin Cement Co., Ltd. (hereinafter referred to as the "Company") was held on August 6, 2021 by circular resolution. 4 supervisors should be present at the meeting, and 4 supervisors were actually present. The company's supervisors unanimously elected supervisor Yang Xiaobing to convene and preside over this meeting. On July 30, 2021, the company issued the notification to all supervisors by mail. The meeting complies with the relevant laws, regulations, rules, regulatory documents and the company's Articles of Association, and is legal and effective.

After deliberation and voting, the following important resolutions were formed:

Proposal on Nominating Mr. Ming Jinhua as a Candidate for Shareholder Supervisor of the Tenth Board of Supervisors (voting results: affirmative 4, negative 0, abstention 0).

In view of the fact that Mr. Peng Qingyu resigned as the company's supervisor and chairman of the board of supervisors on July 28, 2021 due to his retirement age, according to the relevant provisions of the "Articles of Association", the Board of Supervisors has discussed and nominated Mr. Ming Jinhua as a shareholder supervisor candidate of the company's Tenth Board of Supervisors and has the same term of office as the current board of supervisors.

Please refer to the attachment for the resume of Mr. Ming Jinhua, the candidate for shareholder supervisor.

This proposal needs to be submitted to the Shareholders' General Meeting for deliberation.

It is herewith announced.

Huaxin Cement Co., Ltd.  
Board of Supervisors  
August 7, 2021

Attachment: Resume of Mr. Ming Jinhua Shareholder Supervisor Candidate of the Tenth Board of Directors

Mr. Ming Jinhua, born in September 1972, Master of Business Administration, Accountant and Economist. In July 1994, he graduated from Hubei Institute of Technology with a bachelor's degree in engineering, majoring in machinery manufacturing; in June 2003, he graduated from Huazhong University of Science and Technology with a master's degree in business administration. From August 1994 to June 1998, he worked as a loan officer at Huangshi Branch of Bank of China. From June 1998 to October 2006, he successively served as a Staff Member, Deputy Chief Staff Member, Chief Staff member, and Deputy Director of the Disciplinary Inspection and Supervision Division II of the Supervision Bureau of Huangshi Municipal Commission for Discipline Inspection. From October 2006 to September 2010, he served as a member of the Party Leadership Group and Deputy District Chief of the Tieshan District Government of Huangshi City. From September 2010 to September 2011, he served as a member and Deputy Director of the Party Group of the Huangshi Municipal Bureau of Commerce (China Merchants Bureau). From September 2011 to February 2014, he served as a member of the Standing Committee and Secretary of the Disciplinary Committee of the Xisaishan District Committee of Huangshi City. From February 2014 to September 2016, he successively served as Deputy Secretary, Deputy Director, Party Secretary and Director of Huangshi Bridge Bureau, Chairman of Huangshi Yangtze River Highway Bridge Management Co., Ltd., Party Secretary and Chairman of Huangshi City Transportation Investment Group Co., Ltd. long. From September to December 2016, he successively served as member of the Yangxin County Party Committee and Standing Committee, Deputy Secretary of the Yangxin County Party Committee, Secretary of the county government party group, and acting County Magistrate. From December 2016 to July 2021, he has served as Deputy Secretary of the Yangxin County Party Committee, Secretary of the Party Leadership Group of the County Government, and County Magistrate. Since July 2021, he has served as Standing Member of Party Committee, Deputy Secretary and Secretary of Committee for Discipline Inspection of the Company and Huaxin Group.