

Huaxin Cement Co., Ltd.
**Announcement on Resolutions of the Sixth 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 Sixth Meeting of the Eleventh Board of Directors (Interim Meeting) of Huaxin Cement Co., Ltd. (hereinafter referred to as “the Company”) was convened both on-site and virtually on 29 November 2024. As the related directors abstained from attendance of this Meeting, there should be 6 Directors present at the Meeting, actually 6 Directors were present. The Meeting was presided by the Chairman Mr. Xu Yongmo. The Company sent the Meeting Notification to all the Directors on 22 November 2024 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

Proposal on the Related Party Transaction of the Acquisition of Lafarge Africa Plc (Voting Result: Affirmative:6; Negative:0; Abstention:0)

Related directors Mr. Martin Kriegner, Mr. Lo Chi Kong and Ms. Tan Then Hwee recused from attendance of the Meeting and voting on this proposal.

This proposal has been reviewed and approved by the Independent Directors Special Meeting and the Audit Committee of the Board of Directors, and it is agreed to be submitted for approval by the Board of Directors.

For detailed information, please refer to the 2024-029 Announcement on the Related Party Transaction of the Acquisition of Lafarge Africa Plc disclosed on the same day.

This Proposal shall be submitted to the Shareholders’ General Meeting for approval.

It is herewith announced.

Board of Directors of Huaxin Cement Co., Ltd
2 December, 2024