

Huaxin Cement Co., Ltd.

Announcement on the Resignation of the Company Director

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.

Key notes:

Huaxin Cement Co., Ltd (referred to as the Company) Board received the resignation from the Director Chi Kong Lo in recent days. He's going to retire. He resigned as the director of the board, the member of the Audit Committee, the member of the Remuneration and Assessment Committee and the Chairman of the Governance and Compliance Committee. After the resignation, Chi Kong Lo will not perform any duties in the company or subsidiaries.

I. Basic information of the early resignation

Name	Post	Departure time	Original ending of tenure	Reason	Continuous position in subsidiary	Specific title)	Unfulfilled public commitment
Chi Kong Lo	director of the board, the member of the Audit Committee, the member of the Remuneration and Assessment Committee and the Chairman of the Governance and Compliance Committee	4 June 2025	21 May 2027	Retirement	No	/	No

II. Impact to the company

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 of the Company. The resignation became effective from the date of delivery of the resignation letter. He has no unfulfilled public commitment. During his tenure, he was devoted and fulfilled his duty diligently. The company appreciates his devotion and commitment.

It is herewith announced.

Board of Directors of Huaxin Cement Co., Ltd
6 June 2025