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華新水泥股份有限公司
HUAXIN CEMENT CO., LTD.

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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 on Nomination of Non-Executive Director

This announcement is made by the board (the “**Board**”) of directors of Huaxin Cement Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.10B and 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

In accordance with the applicable laws and regulations of the People's Republic of China (the “**PRC**”), the Company will publish an announcement (“**PRC Announcement**”) in the designated newspapers circulating in the PRC on 24 December 2022 regarding the nomination of a non-executive director. The Board held a meeting (“**Meeting**”) on 23 December 2022 by way of telecommunication. The Board comprises eight Directors, and all of them attended the Meeting. The convention of the Meeting was in compliance with the relevant requirements of the Company Law of the PRC and the articles of association of the Company (“**Articles of Association**”). The proceedings of the Meeting and the resolution passed therein are legal and valid. The resolution regarding the nomination of Mr. Martin Kriegner as the candidate for Director of the tenth session of the Board was considered and passed at the Meeting with the following voting results: 8 votes were casted

in favor of the resolution, no vote was casted against the resolution and no abstention from voting.

Based on the recommendation of the nomination committee of the Board, the Board nominated Mr. Martin Kriegner as the candidate for non-executive Director of the tenth session of the Board of the Company. The Board will submit the above resolution to the shareholders of the Company (“**Shareholders**”) for consideration and approval at an extraordinary general meeting of the Company to be convened. Mr. Martin Kriegner’s term of office, if so appointed, will commence from the date of approval by the Shareholders at the extraordinary general meeting until the expiry of the term of office of the tenth session of the Board. According to the relevant provisions of the Articles of Association, Mr. Martin Kriegner is entitled to be re-elected and re-appointed at annual general meetings of the Company to serve consecutive terms. The biography and other details of Mr. Martin Kriegner is set out below:

Mr. Martin Kriegner, male, born in September 1961, graduated from the University of Vienna with a Doctorate in Law and he obtained a Master of Business Administration at the Vienna University of Economics and Business. He joined the Holcim Group in 1990 and became the Chief Executive Officer of the Austrian operations in 1998. He served as the Chief Executive Officer of India operations in 2002 and later served as the Regional President Cement for Asia. In 2012, he was appointed as the Chief Executive Officer of Lafarge India for Cement, RMX and Aggregates. In July 2015, he became the Area Manager Central Europe and was appointed as the Head of India in 2016. He serves as the Region Head for Asia, Middle East & Africa and a member of Holcim’s Group Executive Committee since 2016, and he served as a director of the Company from April 2017 to April 2018.

Mr. Martin Kriegner is a member of the board of directors of LafargeHolcim Bangladesh Limited listed on the Chittagong Stock Exchange (trading code: LHBL) and the Dhaka Stock Exchange in Bangladesh (trading code: LHBL), Holcim Philippines, Inc. listed on

the Philippine Stock Exchange (stock code: HLKM) and LafargeHolcim Maroc S.A. listed on the Casablanca Stock Exchange in Morocco (ticker: LHM). Mr. Martin Kriegner is also a director of ACC Limited listed on the National Stock Exchange of India (scrip code: ACC) and the BSE in India (stock code: ACC) and Ambuja Cements Limited listed on the National Stock Exchange of India (scrip code: AMBUJACEM) and the BSE in India (stock code: ACC).

As at the date of this announcement, Mr. Martin Kriegner (i) did not hold any position in the Group, saved as disclosed above; (ii) had no relationship with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company and has no interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed in this announcement, Mr. Martin Kriegner did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement.

The Company will issue letter of appointment to Mr. Martin Kriegner confirming his appointment, if so appointed, as a non-executive Director. Mr. Martin Kriegner will receive remuneration during his term of office from the Company.

Save as disclosed above, there are no other matters in relation to the nomination and proposed appointment of Mr. Martin Kriegner as the candidate for non-executive Director that needs to be brought to the attention of the Shareholders nor is there any other information on the relevant matter required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules (especially under subparagraphs (h) to (v) thereof).

A circular containing details of the appointment of Mr. Martin Kriegner as a non-executive Director to be considered and approved by Shareholders at the extraordinary general meeting of the Company, together with a notice convening the extraordinary general meeting has been disclosed to at the same day.

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

Wuhan City, Hubei Province, the PRC

23 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*

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