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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)**

## **Reorganization of Special Committees of the Tenth Board of Directors**

Huaxin Cement Co., Ltd. (the “**Company**”) convened a meeting of the board of directors of the Company on 28 March 2023 to consider and approve the Proposal on the Reorganization of the Special Committees of the Tenth Board of Directors. The composition of the Strategy Committee and Audit Committee of the Tenth Board of Directors of the Company after the reorganization is as follows:

### **1. Strategy Committee**

Convener/Chairman: Mr. Li Yeqing

Member: Mr. Li Yeqing, Mr. Xu Yongmo, Mr. Martin Kriegner, Mr. Wong Kun Kau

### **2. Audit Committee**

Convener/Chairman: Mr. Jiang Hong

Member: Mr. Jiang Hong, Mr. Wong Kun Kau, Mr. Zhang Jiping, Mr. Xu Yongmo, Mr. Lo Chi Kong

The current conveners and members of the other special committees of the Tenth Board of Directors remain unchanged.

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

Wuhan, Hubei Province, the PRC

28 March 2023

*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, 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*