

**Huaxin Cement Co., Ltd.**  
**Announcement on the Resignation of A Senior Management**

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.

Huaxin Cement Company Ltd. (hereinafter referred to as the Company ) received the resignation from vice president Mr. Chen Bing in the afternoon on September 10, 2021. Mr. Chen Bing resigned due to his own personal reasons. According to the Articles of Association and relevant regulations, the resignation shall take effect since it was submitted to the Board.

Mr. Chen Bing will not take any position after the resignation. The Company has authorized other management to fulfill the responsibility. His resignation will not pose major negative influence on the normal operation. As of the disclosure date, Chen Bing has 34,400 A shares of the Company, accounting for 0.0016% of total shares of the Company.

It is herewith announced.

Huaxin Cement Co., Ltd.  
Board of Directors  
September 10, 2021