

**Huaxin Cement Co., Ltd.**  
**Announcement on Hearing Approval Related to the Domestically Listed  
Foreign Shares Changing the Listing Venue and Listed on the Main  
Board of Hong Kong Stock Exchange Limited By Way of Introduction**

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 Co., Ltd. (hereinafter referred to as “the Company”) has received the letter on the approval of domestically listed foreign shares listed on the main board of Hongkong