

Huaxin Cement Co., Ltd.
Announcement on Forwarding B to H Execution Rules and B to H
Registration Guide of CSDC Shanghai Branch

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 domestically listed shares transferred to be listed in Hongkon Main Board (B to H) has obtained the approval of hearing on February 25th, 2022 from Hongkong Stock Exchange.