

Huaxin Cement Co., Ltd.
**Second Reminder Announcement on B Shares Cash Option Declaration
for Changing Listing Venue for Domestic Listed Foreign Shares and
Listing on the Main Board of The Stock Exchange of Hong Kong Limited
by Way of Introduction**

The board of directors and all directors of the Company confirm that there are no false records, misleading statements or material omissions in the content of this announcement, and assume individual and joint responsibility for the authenticity, accuracy and completeness of its content.

Key notes:

1. No need to operate if domestic/overseas investors wish to hold the shares until the shares listed in Hongkong.

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on B Shares Cash Option Declaration for Changing Listing Venue for its Domestic Listed Foreign Shares and Listing on the Main Board of The Stock Exchange of Hong Kong Limited by Way of Int , which was disclosed on the designated information disclosure

154,408,766 shares.

The same stock account can make multiple declarations within the

less than 300, the Company will apply to the Shanghai Stock Exchange for the delisting of B shares. Upon obtaining the official approval letter from the Hong Kong Stock Exchange for the listing of the Company's H shares, the shares of the Company will be listed and traded on the main board of the Hong Kong Stock Exchange in the form of H shares.

5. Time schedule for the exercise of the cash option (if there are any subsequent changes, it will be announced separately)

28 th February 2022 (Monday)	B share cash option declaration announcement
2 nd March 2022 (Wednesday)	The last trading day before the suspension of B shares
3 rd March 2022 (Thursday)	T