

Stock Codes: 600801, 900933

Stock Abbreviations: Huaxin Cement, Huaxin B Share

Ref: 2022-014

Huaxin Cement Co., Ltd.
Third Reminder Announcement on the Cross-border Transfer Related to

Any party wishes to submit an application for cross-border transfer of custody before the first day of listing of H shares, the applicant shall submit an application CSDC Shanghai Branch at the latest before 14:00 on the third B-to-H trading day before the first day of listing (common trading day of B shares and H shares). CSDC Shanghai Branch will suspend acceptance of business applications related to transfer custody two days before the first day of listing of H shares.

For the format of relevant documents and business submission forms, please refer to "China Securities Depository and Clearing Corporation Limited Shanghai Branch B-to-H Registration and Settlement Business Guide" published on the official website of China Clearing Corporation (<http://www.chinaclear.cn/>) and "China Clearing Shanghai Branch Company B to H Business Application Form".

It is herewith announced.

Huaxin Cement Co., Ltd.

Board of Directors

March 9, 2022