

Huaxin Cement Co., Ltd.
Announcement on Convening the 2021 Performance Briefing

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 content:

Time of the meeting: 10:00-11:00 a.m., 31

2022 (Wednesday). Questions that investors asked most