Huaxin Cement Co., Ltd.

Announcement on Changing Listing Venue for Domestic Listed Foreign Shares and the Listing and Trading on the Main Board of The Stock Exchange of Hong Kong Limited by Way of Introduction

Special Note:

After Huaxin Cement Co., Ltd. (hereinafter referred to as the "Company") is listed on The Stock Exchange of Hong Kong Limited (hereinafter referred to as the "Hong Kong Stock Exchange") after the changing of listing venue for the B shares to the Stock Exchange of Hong Kong by way of introduction, for domestic investors and domestically trading overseas investors, the stock name of which

trading system), the stock name of which they will