

**Huaxin Cement Co., Ltd.**  
**Announcement on the Reappointment of the Accounting Firm for 2022**  
**Financial Audit and Internal Control Audit**

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 note:

The Accounting Firm to be appointed: Deloitte Accounting Firm

**I. Basic information of the accounting firm to be appointed**

**(I) Information on the agency**

**1. Basic information**

Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special

### **3. Business scale**

Deloitte Touche Tohmatsu's audited business income for 2020 totaled RMB 4.0 billion, of which audit business income was RMB 3.1 billion and securities business income was RMB 688 million. Deloitte provided 2020 annual report audit service for 60 listed companies with total service fee of 205 million RMB. Industries engaged in by listed companies that Deloitte provided service to are mainly manufacturing, finance, real estate, transportation, warehouse and postal service, mining.

### **4. Capacity to protect investors**

The cumulative compensation limit of occupational insurance purchased by Deloitte Touche Tohmatsu exceeds RMB 200 million, which is in compliance with relevant regulations. Deloitte Touche Tohmatsu has not assumed civil liability in relevant civil lawsuits due to its practice in the past three years.

### **5. Independence and integrity record**

Deloitte Touche Tohmatsu and its employees have not received any criminal or administrative penalties due to their practice in the past three years, and have not received any administration supervision measures by securities regulatory authorities or self-regulatory measures and disciplinary sanctions by self-regulatory organizations such as stock exchanges and industry associations.

## **(II) Information on the project members**

### **1. Member information**

Mr. Chen Jialei, partner of the project, joined Deloitte Touche Tohmatsu in 2002 and has been engaged in professional service of audit and capital market. He is now a practising member of China Certified Public Accountants and has been in securities service over 19 years, provided audit service for listed companies and served as project partner and signature certified public accountant, is well equipped with professional competence.

Mr. Yuan Shouqing, the quality control re-auditor has long been engaged in audit and professional services related to capital market and now he is a practising

