

Stock Code: 600801

Stock Abbreviation: Huaxin Cement

Ref: 2022-041

Huaxin Cement Co., Ltd.
Announcement on Providing Working Capital to Changyang Tujia

The board of directors and all directors of the Company confirm that there are no false

III. Review procedure of the financial assistance

1. Board procedure

On March 29, 2022, 12th Meeting of the Tenth Board approved the proposal with 9 votes of consent. The Board approved the 80 million working capital and authorized the management to sign related contracts.

2. Opinions of independent directors

Independent directors believe that the 80 million working capital is to accelerate the progress. It will not harm the interests of shareholders. The proposal is agreed.

It is herewith announced.

March 30, 2022