Stock Codes: 600801, 900933

after the conversion of B to H in the future, investors need to confirm with the designated broker whether they suggest the declaration of selling of H shares after conversion. For those with brokers support the transaction, investors can participate in H share trading from the first day of H share listing. For brokers that do not support it, investors can transfer the B share account for designated transactions to a broker that supports the sale of H shares after the conversion (please refer to the attachment for the specific list).

3. Since domestic brokers have different trading systems, business management regulations and business processes, this Announcement is only for general operation reference. The actual operation and procedures should be subject to the relevant regulations of brokers for investors to open accounts. The Company reminds investors that they should fully understand the specific

Overseas investors can apply for transferring custody of shares held by them from domestic brokers to overseas brokers (i.e. "cross-border transfer of custody"). Domestic investors (including domestic investors and overseas investors who do not choose cross-border transfer of custody) can only sell, but not buy the Company's H shares. After oversea investors completed the cross-border transfer of custody, they can buy or sell the Company's H shares in accordance with the general H share trading rules without transaction restrictions.

I. Cross-border transfer of custody process

C. Domestic operation g

0.5-10	0.01
10-20	

of odd lot transactions, investors can sell the odd lot shares they hold after Huaxin Cement B-to-H by placing an order at a price slightly lower than the market price, such as 85%-90% of the market price.

It is herewith announced.

Board of Directors
Huaxin Cement Co., Ltd.
30th March 2022