

## Huaxin Cement Co., Ltd.

### Announcement on 2021 A Shares Dividend Distribution

To the best of our knowledge, the Board of Directors of the Company and its members confirm that there is no material false, misleading statement or material omission in this announcement and shall be severally and jointly liable for the truthfulness, accuracy and completeness of its content.

#### Importance:

Cash dividend of 1 Yuan per A share

#### Relevant dates

Stock type	Date of share registration	Last trading date	Ex-dividend date	Date of cash dividends distribution
A Share	2022/6/13		2022/6/14	2022/6/14

Differentiated dividend distribution: yes

#### I. Shareholders' General Meeting that adopted the Profit Distribution Plan

On May 20, 2022, the Annual Shareholders' General Meeting 2021 of the Company reviewed and adopted the Profit Distribution Plan for 2021. The plan is as follows:



2. Cash dividends that will be distributed by the Company  
Shares in the special account for the share repurchase (account B883046232) of

actual dividend is RMB 0.90 Yuan per share after tax. For Shanghai Stock Connect investors who are tax residents outside of China and there is a tax agreement signed between their home country and China, the income tax rate for cash dividends is lower than 10%. Enterprises or individuals can report to the Company tax authority either by themselves or entrust a withholding agent for enjoying the benefits of the tax agreement. The competent tax authority will refund the difference between the tax already collected and the tax payable calculated according to the tax rate of the tax agreement after the competent tax authority examines it.

#### V. Consultation Information

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