

Huaxin Cement Co., Ltd.
Announcement on Convening the 2022 Third Quarterly Performance
Briefing

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 content:

Time of the meeting: 14:00-15:00 p.m., 14th November 2022 (Monday)

Place of the meeting: SSE Roadshow Center, Shanghai Stock Exchange
(website: <http://roadshow.sseinfo.com/>)

Mode of the meeting: online interaction (SSE Roadshow Center)

Investors may put questions to the Company by logging into the homepage of the SSE Roadshow Center and clicking the column "Questions Collection", or via the Company's email (investor@huaxincem.com) from 7th

(<http://roadshow.sseinfo.com/questionCollection.do>), or via the Company's email (investor@huaxincem.com) from 7th November 2022 (Monday) to 16:00 11th November 2022 (Friday). Questions that investors asked most will be answered at the meeting.

V. Contact

Tel.: 027 87773898

Email: investor@huaxincem.com

VI. Others

Investors may review the Performance Briefing on the website of the SSE Roadshow Center (<http://roadshow.sseinfo.com/>) after the meeting.