

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter B of the Exchange Listing Rules on Movements in Securities

For the month ended	31 December 2022		_				Status:	s: New Submission		
To : Hong Kong Exchange	es and Clearing Limited									
Name of Issuer:	Huaxin Cement Co., Ltd.									
Date Submitted:	04 January 2023									
I Movements in Author	orised Registered Shar	e Capital								
1. Type of shares	Ordinary shares		Class of shares	Class H Listed on SEHK (Note 1)		ote 1)	Yes			
Stock code	06655		Description	H Shares				·	1	
		Number o	f authorised/registere	d shares		Par value)	Auth	orised/registe	red share capital
Balance at close of preceding month		734,720,000		1,720,000	RMB	1 /		RMB	734,720,000	
Increase / decrease (-)								RMB		
Balance at close of the month		734,720,000			RMB	1 RM			734,720,000	
2. Type of shares	Ordinary shares		Class of shares	Class A	Listed on SEHK (Note 1		ote 1)	No		
Stock code	600801		Description	A Shares	ares (listed on the Shanghai Stock Exchange)					
		Number o	f authorised/registere	d shares		Par value)	Auth	orised/registe	red share capital
Balance at close of preceding month			1,361,879,855		RMB	1 RI		RMB		1,361,879,855
Increase / decrease (-)								RMB		
Balance at close of the month			1,361,879,855		RMB		1	RMB		1,361,879,855
		1								

Total authorised/registered share capital at the end of the month: RMB

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2,096,599,855

Ш	Details	of Mo	ovemen	ts in I	Issued	Shares

- A Share Options under Share Option Schemes of the Issuer Not applicable
- B Warrants to Issue Shares of the Issuer which are to be Listed Not applicable
- C Convertibles i e Convertible into Issue Shares of the Issuer which are to be Listed Not applicable
- D Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed including Options other than Share Options Schemes Not applicable
- E Other Movements in Issued Share Not applicable

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IV Information about Hong Kong Depositary Receipt HDR Not applicable

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V Confirmations

/e hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III and IV which has not been p(Note 2)pppppppppppppppppppppppppppppppppppp

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3. "Identical" means in this context:

the securities are of the same nominal value with the same amount called up or paid up;

they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and

they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

- 4. If there is insufficient space, please submit additional document.
- 5. In the context of repurchase of shares:

"shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and

"stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and

"type of shares issuable" should be construed as "type of shares repurchased"; and

"issue and allotment date" should be construed as "cancellation date"

6. In the context of redemption of shares:

"shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and

"stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and

"type of shares issuable" should be construed as "type of shares redeemed"; and

"issue and allotment date" should be construed as "redemption date"

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