

Stock Codes 000001

Stock Abbreviations: Huaxin Cement

Ref: 2023-009

## **Huaxin Cement Co., Ltd. Announcement on 2022 Profit Distribution Proposal**

To the best of our knowledge, the Board of Directors of the Company and its members confirm that there is no material false or 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:

Distribution ratio per share

Cash dividend of 0.51 Yuan per share.

The profit distribution is based on the total number of shares registered on the record date for implementing dividend distribution less the shares stored in the repurchase securities

