

The board of directors and all directors of the Company confirm that there are no false records, misleading information or material omissions in the content of this announcement, and assume individual and joint responsibility for the authenticity, accuracy and completeness of its content.

Time of the meeting: 3:00-4:00 p.m., 7<sup>th</sup> April 2023 (Friday)

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 31<sup>st</sup> March 2023 (Friday) to 16:00, 6<sup>th</sup> April 2023 (Thursday). Questions that investors asked most will be answered at the

Huaxin Cement Co., Ltd. (hereinafter referred to as the "Company") released its 2022 Annual Report on 29<sup>th</sup> March 2023. To facilitate investors' comprehensive understanding of the Company's operating performance and financial position in 2022, the Company intends to hold the 2022 Performance Briefing at 3:00-4:00 p.m. on 7<sup>th</sup> April 2023 to answer the questions of

Tel.: 027 87773898  
Email: investor@huaxincem.com

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

It is herewith announced.

Huaxin Cement Co., Ltd.

29 March 2023