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Issuer name	Huaxin Cement Co., Ltd.	
Stock code	06655	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022	
Announcement date	30 March 2023	
Status	Update to previous announcement	
Reason for the update / change	Update of dividend payment date	
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	RMB 0.51 per share	
Date of shareholders' approval	To be announced	
declaividend		

	16 Harcourt Road Hong Kong
Details of withholding tax applied to the dividend declared	To be announced
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	Not applicable
The Board of Directors of the Company comprises Mr. Li Yeqing (President) and Mr. Liu Fengshan (Vice President), as executive Directors; Mr. Xu Yongmo (Chairman), Mr. Martin Kriegner, Mr. Lo Chi Kong and Ms. Tan Then Hwee, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.	