

Huaxin Cement Co., Ltd.
Announcement on the Implementation Progress of the Phase II (2024)
Core Employee Stock Ownership Plan Under 2023 2025 Core Employee
Stock Ownership Plan of the Company

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.

Huaxin Cement Co., Ltd (hereinafter referred to as the "Company") held the 26th Meeting of the Tenth Board of Directors and the 3rd Extraordinary General Meeting of 2023 on 30 June 2023 and 20 July 2023 and considered and approved the " 7mβ4(h)E3β P 4CID 4a2J