

	9:30-11:00	building conference room	meeting/ teleconference	Board, CFO
September	September 10 to 14 9:30-15:30	The Company's new office building conference room	Operation status	Securities Department and other Functional Departments
October	October 8 to 12 9:30-15:30	The Company's new office building conference room	Operation status	Securities Department and other Functional Departments
November	November 5 to 9 9:30-15:30	The Company's new office building conference room	Operation status	Securities Department and other Functional Departments
December	December 3 to 7 9:30-15:30	The Company's new office building conference room	Operation status	Securities Department and other Functional Departments

The company's new office address: Building B, Huaxin Building, No.426, Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan.

Investors are hereby kindly requested to choose a convenient time to attend the investor and analyst reception activities of the Company according to the above schedule. If any investors are interested in site visit to our plants, please contact our manager of investor relations in advance. According to the fairness principle of information disclosure, in addition to the scheduled arrangements, the Company will not arrange any other individual reception or site visit. We sincerely appreciate your understanding. Your attendance is warmly welcomed.

In addition, Online Session on 2017 Performance and 2017 Profit Distribution Proposal shall be presented at the roadshow centre of SSE InfoNet Co., Ltd. from 9:30 to 11:00 on March 26, 2018 (website: <http://roadshow.sseinfo.com>). CEO, Secretary to the Board, CFO and other Senior Management members of the Company will attend the online session and have sufficient communications with investors. Attendance of investors is warmly welcomed.

It is herewith announced.

Huaxin Cement Co., Ltd.
March 16, 2018