Stock codes: 600801 900933Stock abbreviations: Huxin Cement, Huaxin B Share Ref: 2018-016Bond code: 122147Bond abbreviation: 12 Huaxin 02

Announcement on coupon payment of Domestic Corporate Bond "12Huaxin 02"

To the best of their 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.

The first installment of Domestic Corporate Bond 7-year product (The Bond)

4. Service Object

Service Object of the year is the holders of 12 Huaxin 02 that are registered at CSDCC (China Securities Depository and Clearing Corporation Limited) Shanghai Branch by the end of May 16^{th} 2018.

5. Payment method