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Unless otherwise defined in this announcement, capitalised terms in this announcement shall have the same meanings as those defined in the Listing Document.



Huaxin Cement Co., Ltd.*

華新水泥股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 6655)

(A Shares stock code: 600801)

**LISTING OF THE OVERSEAS LISTED FOREIGN SHARES
BY WAY OF INTRODUCTION
ON THE MAIN BOARD OF
THE STOCK EXCHANGE OF HONG KONG LIMITED**

**Granting of the approval for the listing of, and permission to deal in, the H Shares
on the Hong Kong Stock Exchange**

Recent share prices of the A Shares and B Shares on the Shanghai Stock Exchange

Sole Sponsor



The Board of Directors of the Company has resolved to issue the H Shares, K Shares, and Special Shares of the Company to the holders of the A Shares and B Shares of the Company in proportion to their respective holdings of A Shares and B Shares of the Company.

In accordance with the provisions of the Company's Articles of Association, the Company has resolved to issue the H Shares, K Shares, and Special Shares of the Company to the holders of the A Shares and B Shares of the Company in proportion to their respective holdings of A Shares and B Shares of the Company. The Company has resolved to issue the H Shares, K Shares, and Special Shares of the Company to the holders of the A Shares and B Shares of the Company in proportion to their respective holdings of A Shares and B Shares of the Company.

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Date	Share price						Trading volume (Shares)	As % of the total issued Shares
	Day high		Day low		Closing			
	RMB	HK\$	RMB	HK\$	RMB	HK\$		
A Shares Mch 25, 2022	18.39	22.67	17.62	21.72	17.82	21.97	11,201,910	0.53
	US\$	HK\$	US\$	HK\$	US\$	HK\$		
B Shares Mch 2, 2022 (including B Shares)	1.899	14.87	1.879	14.72	1.883	14.74	4,305,207	0.21

T_H A S_H / B S_H C_H O_H P_H t_H t_H B S_H h_H t_H C_H O_H t_H h_H t_H h_H t_H H S_H L_H I_H t_H L_H D_H (t_H R_H F_H - t_H L_H D_H), t_H F_H N_H t_H A S_H B S_H S_H h_H S_t E_H h_H v_H t_H H_H K_H S_t E_H h_H C_H M_H 24, 2022 v_H t_H t_H t_H H S_H

Huaxin Cement Co., Ltd.
Xu Yongmo
Chairman

I have converted the above figures from RMB to US\$ at HK\$1.2327 / US\$1 and HK\$7.8286, which are the prevailing exchange rates as at the end of the reporting period.

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XU ,
G PICAUD
LO Ch K
TAN Th H v

WONG K. K.,
HANG J. J.,
JIANG H. ,

3