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HUAXIN CEMENT CO., LTD.*

(a joint stock company incorporated in the Republic of China with limited liability)
(Stock Code: 6655)

DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021

The Company will pay a final dividend of RMB1 (tax inclusive) in cash per 1 Share for the year ended 31 December 2021 to the H-share holders whose names appeared on the register of members of the Company on Tuesday, 31 May 2022. Dividend payable to the H-share holders will be paid in Hong Kong dollars or US dollars, which amounts to approximately HK\$ 1.175599 (tax inclusive) or USD 0.149799 (tax inclusive) per 1 H Share. Such Final Dividend will be paid by the receiving agent on Wednesday, 20 July 2022. In order to determine the list of H-share holders who are entitled to receive the Final Dividend for the year ended 31 December 2021, the H Share register of members of the Company will be closed from Thursday, 26 May 2022 to Tuesday, 31 May 2022 (both days inclusive), during which period no transfer of H Shares will be registered.

References are made to the announcement
May 2022

Company dated 20

DISTRIBUTION OF FINAL DIVIDEND

The distribution plan has been approved by shareholders of the Company **Shareholders** on the AGM. In order to determine the list of H-shares holders who are entitled to receive the final dividend for the year ended 31 December 2021, the H Share register of members of the Company will be closed from Thursday, 26 May 2022 to Tuesday, 31 May 2022 (both days inclusive), during which period no transfer of H Shares will be registered. The H-share holders who are listed on the shareholders register on Tuesday, 31 May 2022 are entitled to obtain the Final Dividend. In order to be entitled to receive the Final Dividend, the H-share

Stock Connect, individual income tax shall be calculated in accordance with the above requirements; and

- for dividends received by mainland enterprise investors H shares through the Shanghai-Hong Kong Stock Connect, the Company does not withhold tax on dividends, and the tax payable shall be declared and paid by such enterprises on their own.

In accordance with the *Notice of the Tax Policies concerning the Pilot Program of an Interconnection*