

The board of directors and all directors of the Company confirm that there are no false records, misleading statements or material omissions in the content of this announcement, and assume individual and joint responsibility for the authenticity, accuracy and completeness of its content.

- Time of the meeting: 3:00-4:00 p.m., 7th April 2023 (Friday)
- Place of the meeting: SSE Roadshow Center, Shanghai Stock Exchange (website: <http://roadshow.sseinfo.com/>)
- Mode of the meeting: online interaction (SSE Roadshow Center)
- Investors may put questions to the Company by logging into the homepage of the SSE Roadshow Center and clicking the column "Questions Collection", or via the Company's email (investor@huaxincem.com) from 31st March 2023 (Friday) to 16:00, 6th April 2023 (Thursday). Questions that investors asked most will be answered at the meeting.

Huaxin Cement Co., Ltd. (hereinafter referred to as the "Company") released its 2022 Annual Report on 29th March 2023. To facilitate investors' comprehensive understanding of the Company's operating performance and financial position in 2022, the Company intends to hold the 2022 Performance Briefing at 3:00-4:00 p.m. on 7th April 2023, to answer the questions of common concern.

The meeting will be held in the form of online interaction. The Company will interact and communicate with investors on its operating results and financial indicators in 2022, and answer questions of common concern to the extent permitted by information disclosure.

- (I) Time of the meeting: 3:00-4:00 p.m., 7th April 2023
- (II) Place of the meeting: SSE Roadshow Center, Shanghai Stock Exchange
- (III) Mode of the meeting: online interaction (SSE Roadshow Center)

Mr. Li Yeqing, Director and CEO of the Company; Mr. Ye Jiaying, Vice President and Secretary of the Board; Mr. Chen Qian, Vice President and CFO.

- (I) Investors may participate in the Performance Briefing by logging into the website of the SSE Roadshow Center (<http://roadshow.sseinfo.com/>) at 3:00-4:00 p.m. on 7th April 2023 (Friday), and the Company will timely answer questions from investors.
- (II) Investors may raise questions in advance by logging into the homepage of the SSE Roadshow Center and clicking the column "Questions Collection" (<http://roadshow.sseinfo.com/questionCollection.do>), or via the Company's email (investor@huaxincem.com) from 31st March 2023 (Friday) to 16:00, 6th April 2023 (Thursday). Questions that investors asked most will be answered at the meeting.

Tel.: 027 87773898
Email: investor@huaxincem.com

Investors may review the Performance Briefing on the website of the SSE Roadshow Center (<http://roadshow.sseinfo.com/>) after the meeting.

It is herewith announced.

Huaxin Cement Co., Ltd.

29 March 2023