

Huaxin Cement Co., Ltd.
Announcement on Convening the 2023 Performance Briefing

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.

Key content:

- Time of the meeting: 11:00-12:00 a.m., 13th May2024 (Monday)
- Place of the meeting: SSE Roadshow Center, Shanghai Stock Exchange (website:

V. Contact

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VI. Others

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.

12 April 2024