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**Cash Dividend with Currency Option Announcement for Equity Issuer**

Issuer name	Huaxin Cement Co., Ltd.
Stock code	06655
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023
Announcement date	26 April 2024
Status	Update to previous announcement
Reason for the update / change	New updates on final dividend details

**Information relating to the dividend**

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.53 per share
Date of shareholders' approval	21 May 2024

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Amount in which the dividend will be paid in alternative currency 1	USD amount to be announced
Exchange rate for alternative currency 1	To be announced
Partial election of currency option	Yes
Closing date and time for option election	To be announced
Ex-dividend date	24 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 May 2024 16:30
Book close period	From 28 May 2024 to 31 May 2024
Record date	31 May 2024
Payment date	19 July 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre

