

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend with Currency Option Announcement for Equity Issuer</b>  |  |
| 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              |
| <b>Information relating to the dividend</b>   |  |
| 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  |
| <b>Information relating to Hong Kong share register</b>   |  |
| 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                      |

