

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

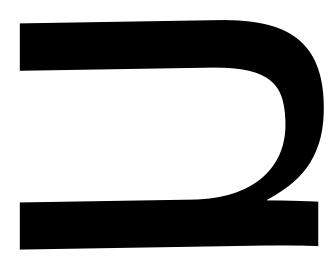
For the month ended:	31 October 2024	1						Status: New Submission				
To : Hong Kong Exchanges	s and Clearing Lim	nited										
Name of Issuer:	Huaxin Cement	Co., Ltd.										
Date Submitted:	01 November 2024											
I. Movements in Autho	rised / Register	ed Share	Capital									
1. Class of shares	Ordinary shares			Type of shares	H Listed on the Exchan			e (Note 1)	Yes			
Stock code (if listed)	06655			Description	H Share	1 Shares				1		
	Nun				d shares		Par value			Authorised/registered share capital		
Balance at close of preceding month				734	4,720,000	RMB		1	RMB	734,720,000		
Increase / decrease (-)									RMB			
Balance at close of the month				734	4,720,000	RMB		1	RMB	734,720,000		
	1			1				1			1	
2. Class of shares	Ordinary shares		Type of shares	f shares A		Listed on the Exchan			No			
Stock code (if listed)	600801			Description	A Shares (listed on the Shanghai Stock Exchange)							
Nun			Number o	ber of authorised/registered shares			Par value					
734,720,000												

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II. Movements in Issued Shares d/or Treasury Share

1. Class of shares	are	es		ares	Н			Listed on the Exchan	ge (Note 1)	Yes	
Stock code (if listed)	•5		Des		H Share	es					
		Number (excluding		es)		Number o	f treasur	y shares	То	tal number of	issued shares
Balance at close of pred	nonth			734,	720,000			0			734,720,000
Increase / decrease (-)											
									•		



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III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer) Not applicable

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Not applicable

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Not applicable

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(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

Not applicable

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(E). Other Movements in Issued Shares and/or Treasury Shares

Not applicable

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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V. Confirmations

Pursuant to Main Board Rule 13.25C / GEM Rule 17.27C, we hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued, or the treasury shares sold or transferred by the issuer during the month as set out in Parts III and IV which has not been previously disclosed in a return published under Main Board Rule 13.25A / GEM Rule 17.27A, it has been duly authorised by the board of directors of the listed issuer and carried out in compliance with all applicable listing rules, laws and other regulatory requirements and, insofar as applicable:

(Note 4)

(i)	all money due to the listed issuer in respect of the issue of securities, or sale or transfer of treasury shares has been received by it;
(ii)	all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;

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Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

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