Huaxin Cement Co., Ltd.
Announcement on Shanghai Stock Exchange Acceptance for Termination of Listing of B shares

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.

In accordance with item (2) of first paragraph of rule 9.7.1 of the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange (revised in January 2022) and other relevant business rules, Huaxin Cement Co., Ltd. (hereinafter referred to as "Huaxin Cement", "the Company") submitted an application for the termination of listing of B shares to the Shanghai Stock Exchange on 14th March 2022 (hereinafter referred to as the "SSE") and received “Notice on acceptance of application of voluntary termination of B shares listing of Huaxin Cement” (ShangZhengHan [2022] No 343) issued by SSE on 15th March 2022. According to the notice, SSE has decided to accept the application for the voluntary termination of listing of the Company's B shares.

B share’s termination of listing matter does not involve the A shares of the Company, which will continue to be traded in Shanghai Stock Exchange.

The Company will publish the announcement of the termination of listing after the SSE approves the Company's application. Investors are advised to pay attention.

It is herewith announced.

Board of Directors
Huaxin Cement Co., Ltd.
16th March 2022