Huaxin Cement Co., Ltd.
Announcement on the Investors Reception Meeting

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

resource advantages, location advantages, and market demands. Yangxin 100 million ton machine-made sand project is located in Fuchi Town, Yangxin County, Huangshi City, Hubei Province. It is about 2 kilometers away from the Yangtze River coastline. Ships over 5,000 tons can be navigable all year round. And thend (i)-17(o)-01 ye /P /4Mx Tm 766 Tne

enterprises";

(3) Improve the waste heat thermal efficiency of all lines, especially the

6. Does the situation in Russia and Ukraine adversely affect the company's overseas plants?

The company's overseas production lines are located in Central Asia Tajikistan, Kyrgyzstan, Uzbekistan, Southeast Asia, Nepal, Cambodia, East Africa Zambia, Tanzania, Malawi and other places. The situation in Russia and Ukraine has little impact on the company's overseas factories. Overseas plants operation is good, no large fluctuations.

III. Risk Warning

Any relevant content of this communication with investors involves the company's current development strategy planning and other intentional goals cannot be regarded as a guarantee for the company's development or performance by the company or the management. The company will timely perform relevant information disclosure obligations according to relevant requirements. Investors should pay attention to investment risks.

Investors are advised to pay attention to investment risks.

It is herewith announced.

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