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Unless otherwise defined in this announcement, capitalised terms in this announcement shall

f r n m to th t n Do m nt n th for m l not t r h 22, 2022 th Co m n (th **Formal Notice**).

A l t on h n m to th Ion on to k h n for th r nt n of th l t n of, n r m on to l n, th o r l t for n h r of th Co m n, n 734,720,000 I h r. on th t n, ll B h r n w ll, to th h n of th l t n n, on rt nto I h r n th I h r w ll l t on th n Bo r of th Ion on to k h n. h r o of th nno n m nt to ro nfor m t on on th r nt h r r of th A h r n B h r on th h n h to k h n.

A t th t of th nno n m nt, th tot l n m r of h r 2,096,599,855 h r, wh h o m r 1,361,879,855 A h r n 734,720,000 B h r. I m m t l ft r o m l t on of th t n, th tot l n m r of h r w ll 2,096,599,855 h r, wh h w ll o m r 1,361,879,855 A h r n 734,720,000 I h r. B on th n t nt t ttr t l to h r hol r of ro m t l B24,915.3 m ll on t t m r 30, 2021, n l l t on th of 2,096,599,855 h r n, th n t nt t l r h r wo l ro m t l B11.88 (ro m t l I $14.64).

h t l low t o t th r nt h r r of th A h r n B h r on th h n h to k h n, n l n th h h, low n lo n r n tr n ol m of A h r on r h 23 n r h 24, 2022 n th h h, low n lo n r n tr n ol m of B h r on r h 2, 2022 (n th l t tr n of th B h r):

Date	Share price						Trading volume	As % of the total issued Shares
	Day high		Day low		Closing			
	RMB	*HK$*	*RMB*	*HK$*	*RMB*	*HK$*	*(Shares)*	
A h r r h 23, 2022	18.27	22.52	17.95	22.13	18.13	22.35	10,548,846	0.50
A h r r h 24, 2022	18.13	22.35	17.71	21.83	17.77	21.91	11,387,495	0.54
	US$	*HK$*	*US$*	*HK$*	*US$*	*HK$*		
B h r r h 2, 2022 (n th l t tr n of th B h r)	1.899	14.87	1.879	14.72	1.883	14.74	4,305,207	0.21

A lo n th t n Do m nt, th C h - t on ro r h ro th C h - t on to ll th B h r hol r. h r r B h r off r th C h - t on ro r to th B h r hol r r nt to th C h - t on w $1.945 (ro m t l I $15.23) r B h r.

h o nfor m t on ro for r f r n r o onl. h h tor l h r r of th A h r n /or B h r w ll th r off r th C h - t on ro r to th B h r hol r r nt to th C h - t on m not n t of th h r r t wh h th I h r w ll tr ft r th t n. In tor ho l r f r to th t n Do m nt (n rt l r, th t on h k tor n th t n Do m nt) n th or m l ot

for n wh th r to n t n th h r .

l n n th h r on th on on to k h n r t to o m n on r h 28, 2022 t 9:00 . m. A t t n th t on h t m t l n t n , tr t on, l n n ttl m nt h Arr n m nt n th t n o m nt, f rth r nno n m nt w ll r l on th w t of th on on to k h n n th Co m n on r h 25, 2022 to lo , m on oth r th n , th lo n r of A h r on r h 25, 2022, th lo n r of B h r on r h 2, 2022 n th r r B h r off r th C h - t on ro r to th B h r hol r .

h nno n m nt l l for w n on th w t of th Co m n t www.h n m. o m, th w t of th on on to k h n t www.hk n w .hk n th w t of h n h to k h n t www. . o m. n.

B or r of th Bo r
Huaxin Cement Co., Ltd.
Xu Yongmo
Chairman

W h n, th C, r h 24, 2022

In th nno n m nt, B n $ h n on rt nto $ t th r t of B1.0 to $1.2327 n $1 to $7.8286, r t l , for ll tr t r o . or r nt t on w n W m n m nt t n Bfor $h ,n l $h Bfor l $ on rt n