Stock Code: 600801 Stock Abbreviation: Huaxin Cement Ref: 2022-027

Huaxin Cement Co., Ltd.
Announcement on the Publication of Listing Documents for the Listing of the Company on the Main Board of the Stock Exchange of Hong Kong Limited by way of Introduction

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.

Huaxin Cement Co., Ltd. (hereinafter referred to as "Huaxin Cement" or the "Company") adopted the change in the listing venue for domestic listed foreign shares and the listing and trading on the main board of the Stock Exchange of Hong Kong Limited by way of introduction (hereinafter referred to as the "Program") at the Fifth Extraordinary General Meeting on 13th September 2021, and received the letter of approval *Approval for the Listing of Huaxin Cement Co., Ltd. on the Main Board of the Stock Exchange of Hong Kong Limited (ZJXK [2021] No. 4054)* from China Securities Red 1 01 .24TmnC BTC BTC BTC BTs Coim on ann the le ter ofapprovaffrom the Listong

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