Huaxin Cement Co., Ltd.
Announcement on Convening the 2021 Performance Briefing

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.

Key content:

2022 (Wednesday). Questions that investors asked most will be answered at the meeting.

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VI. Others
Investors may review the Performance Briefing on the website of the SSE Roadshow Center (http://roadshow.sseinfo.com/) after the meeting.

Board of Directors
Huaxin Cement Co., Ltd.

23rd March 2022