Huaxin Cement Co., Ltd.
Announcement on the Profit Distribution for 2021

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 note:

III. Risk warning

The profit distribution comprehensively considers the phase of the development and demand for capital in the future, which will not pose great impact to the operation nor impact the normal operation and long term development.

It is herewith announced.

Board of Directors

Huaxin Cement Co., Ltd.

30th March 2022