Huaxin Cement Co., Ltd.

600801

2022 Half Year Report Abstract

Section 1 Important Notice

I. The abstract is the excerpt from half year report. To fully understand the operation result, financial status and future plan of the Company, investors should refer to the full script of half year report on Shanghai Stock Exchange website www.sse.com.cn.

II. The Board of Directors of the Company and its members, the Board of Supervisors of the Company and its members and Top Management members confirm, to the best of their knowledge, that there is no false or misleading statement or material omission in this report and shall be severally and jointly liable for the truthfulness, accuracy and completeness of its contents.

III. All Directors of the Company attended the Board Meeting.

IV. This Half Year Report has not been audited.

V. Profit distribution proposal for the reporting period reviewed by the Board of Directors

The Company would not conduct profits distribution during this reporting period and no capital reserve would be transferred to share capital.

Section 2 General Information of the Company

2.1 Company Information

Company Stock			
Type	Place of listing	Abbreviation	Stock code
A share	Shanghai Stock Exchange	Huaxin Cement	600801
H share	Hongkong Stock Exchange	Huaxin Cement	06655

	Secretary to the Board	Securities Affairs Representative
Name	Mr. Ye Jiaxing	Ms. Wang Lu
Liaison Address	Tower B, Huaxin Tower, No.426, Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan City, Hubei Province	Tower B, Huaxin Tower, No.426, Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan City, Hubei Province
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2.2 Financial Statements Summary and Financial Indicators

Unit: Yuan 4ang (en-US80B1

	30 June 2022	31 December 2021	Change over last year (%)
Total assets	56,249,762,014	52,549,618,050	7.04
Net assets attributable to shareholders of the Company	26,372,431,353		

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2.3 Shareholding by top Ten Shareholders

2.6 Corporate Bonds

Unit: 100 million Yuan

Name	Abbreviation	Code	Issuing date	Date of expiry	Bond balance	Coupon rate
Overseas bonds in 2020	HXCEME	XS2256737722	Nov. 19, 2020			