

Company

Announcement

The board of directors of the Company hereby announces that the Company's stock price has experienced abnormal fluctuations. The Company is committed to providing accurate and timely information to investors and the market. The Company's management team is actively investigating the reasons for the fluctuations and will take appropriate measures to stabilize the stock price. The Company's financial performance and business operations remain stable, and the Company's long-term development prospects are bright. The Company's management team will continue to work hard to improve the Company's performance and create value for investors.

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The share of Huaxin Cement Ltd. (hereinafter referred to as the "Company") experienced abnormal stock trading fluctuations defined in relevant provisions of Shanghai Stock Exchange, which, to be specific, refers to a cumulative deviation of more than 20% increase or decrease when comparing its closing price with Shanghai Composite Index for the past three consecutive trading days from July 21, 22 and 23, 2024.

Upon the Company's self-inspection and verification, there is no material information that should be disclosed but has not been disclosed.

Investors are hereby reminded to be aware of the trading risks on the secondary market, make rational decisions, and invest prudently.

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...ance, acquisitions, debt restructuring, business reorganization, asset...e,
...et injection, share repurchase, equity incentive plan, capital...ructuring,
...significant business collaborations, or introduction of strategic investors.

(III) Media Coverage, Market Talk, and Trending Topics

The company has noted that the concepts of “anti- involution competition” and “Yarlung Zangbo River downstream hydropower station construction” have recently received high attention in the market. K

(1) Regarding “anti-involution competition”: Politburo meeting of the Central Committee proposed to strengthen industry self-discipline to prevent “involution competition”. The China Cement Association has also issued the “Opinions on Further Promoting the High-quality Development of the Cement Industry through ‘Anti-involution Competition’ and ‘Stabilizing Growth’”. The company will actively respond to the call of the policy, strengthen industry self-discipline, focus on improving quality and efficiency, and promote the high-quality development of the cement business.

(2) Regarding “Yarlung Zangbo River downstream hydropower station construction”, after self-inspection, the company has cement,

disclosed but has not been disclosed in accordance with the relevant provisions of the “Stock Listing Rules” and may have a significant impact on the trading price of the company’s stock and its derivative products. There is no need to correct or supplement the information disclosed by the company earlier.

It is herewith announced.

Board of Directors of Huaxin Cement Co., Ltd
24 July 2025