overseas receiving institution is consistent on a trading day before the listing of Huaxin Cement H shares in the Hong Kong Settlement System.

II. Instruction of designated securities company or designated custodian bank

1. Email to CSDC Shanghai Branch

The securities company and the custodian bank shall send a photocopy of the description affixed with the official seal of the relevant department of the headquarters of the securities company or the custodian bank to the email address(bthyw@chinaclear.com.cn) designated by CSDC Shanghai for receiving business applications. The title of the note is "Notes of XX securities company (or custodian bank) on submitting the application email address for B-to-H business", the title is "CSDC Shanghai Branch", and the text is "XX securities company (or custodian bank)" ) reserved e-mail address for B-to-H business application is _____, and the e-mails sent by this reserved e-mail address are deemed to have been reviewed and approved by the competent department of the company (or bank) and agreed to be sent." The email address for sending instructions should be the business

Any party wishes to submit an application for cross-border transfer of custody before the first day of listing of H shares, the applicant shall submit an application CSDC Shanghai Branch at the latest before 14:00 on the third B-to-H trading day before the first day of listing (common trading day of B shares and H shares). CSDC Shanghai Branch will suspend acceptance of business applications related to transfer custody two days before the first day of listing of H shares.

For the format of relevant documents and business submission forms, please refer to "China Securities Depository and Clearing Corporation Limited Shanghai Branch B-to-H Registration and Settlement Business Guide" published on the official website of China Clearing Corporation (http://www.chinaclear.cn/) and "China Clearing Shanghai Branch Company B to H Business Application Form".

It is herewith announced.

Huaxin Cement Co., Ltd.

Board of Directors

March 9, 2022