Huaxin Cement Co., Ltd.
Reminder Announcement on Domestic Investor Transactions and Cross-border Transfer of Custody of Changing Listing Venue for Domestic Listed Foreign Shares and the Listing and Trading on the Main Board of The Stock Exchange of Hong Kong Limited by Way of Introduction

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.

The H shares of Huaxin Cement Co., Ltd. (hereinafter referred to as the "Company") are expected to be listed on the Main Board of the Hong Kong Stock Exchange on 28th March 2022 (the final listing date is subject to the official approval letter issued by the Hong Kong Stock Exchange). The implementation reminders related to the domestic operation of the Company's H share business are as follows:

1. Domestic investors

Domestic investors must confirm with their brokers whether their trading system has been modified and updated. Only brokers that have implemented and completed the modification and update of the trading system of the B-to-

handle the designated transaction, and use the broker, which has completed the modification and update of the trading system, to complete the transaction declaration.

2. Foreign investors who have not completed cross-border transfer of custody

Up to now, foreign investors who have not completed cross-border transfer of custody can continue to submit cross-border custody transfer applications to CSDC Shanghai Branch through designated brokerage firms or designated settlement banks. The Company's H shares are listed on the Main Board of the Hong Kong Stock Exchange. After that, foreign investors who have not completed cross-border transfer of custody can still continue to apply for cross-border transfer of custody to CSDC Shanghai Branch. If foreign investors who have not completed cross-border transfer custody need to trade H shares through the original B share trading channel, they must confirm with their brokers whether they will handle the designated transaction at