Huaxin Cement Co., Ltd.

Reminder Announcement on H Share Included into Hongkong Stock Connect Under Shanghai-Hongkong Stock Connect

To the best of our knowledge, the Board of Directors of the Company and its members confirm that there is no material false or misleading statement or material omission in this announcement and shall be severally and jointly liable for the truthfulness, accuracy and completeness of its content.

According to the Shanghai Stock Exchange Shanghai-Hongkong Stock Connect Implementation Measures, Huaxin Cement Company H share (stock code:6655) is included into Hongkong stock connect since April 25, 2022, through which investors can sell and buy H shares. On March 28, 2022, Huaxin H shares was listed in Hongkong stock connect under Shenzhen- Hongkong Stock Connect by the Shenzhen Stock Exchange.

It is herewith announced.

Huaxin Cement Co., Ltd.
Board of Directors
April 25, 2022