Huaxin Cement Co., Ltd.
Announcement on Convening the Briefing on 2022 Half Year Result

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.

Key content:

Time of the meeting: 15:00-16:00 p.m., 29 August 2022 (Monday)

Place of the meeting: SSE Roadshow Center, Shanghai Stock Exchange (website: http://roadshow.sseinfo.com/)

Mode of the meeting: online interaction (SSE Roadshow Center)

Investors may put questions to the Company by logging into the homepage of the SSE Roadshow Center and clicking the column "Questions Collection", or via the Company's email (invester@huaxincem.com) from 22th August 2022 (Monday) to 16:00, 26th August 2022 (Friday). Questions that investors are concerned most will be answered at the meeting.

Huaxin Cement Co., Ltd. (hereinafter referred to as the "Company") will release its 2022 Half Year Report on 25th August 2022. To facilitate investors' comprehensive understanding of the Company's operating performance and financial position in the first half of 2022, the Company intends to hold the 2022 Performance Briefing at 15:00-16:00 a.m. on 29 August 2022, to answer the questions of common concern.

I. Type of the meeting

The meeting will be held in the form of online interaction. The Company will interact and communicate with investors on its operating results and financial indicators for the first half of 2022, and answer questions of common concern to the extent permitted by information disclosure.

II. Time and place of the meeting

(I) Time of the meeting: 15:00-16:00 p.m., 29 August 2022

(II) Place of the meeting: SSE Roadshow Center, Shanghai Stock Exchange (website: http://roadshow.sseinfo.com/)

(III) Mode of the meeting: online interaction (SSE Roadshow Center)

III. Participants

Mr. Li Yeqing, Director and CEO of the Company; Mr. Ye Jiaxing, Vice President and Secretary of the Board; Mr. Chen Qian, Vice President and CFO,

IV. Way of participation by investors

(I) Investors may participate in the Performance Briefing by logging into the website of the SSE Roadshow Center (http://roadshow.sseinfo.com/) at 15:00-16:00 a.m. on 29th August 2022, and the Company will timely answer questions from investors.

(II) Investors may raise questions in advance by logging into the homepage of the SSE Roadshow Center and clicking the column "Questions Collection" (http://roadshow.sseinfo.com/questionCollection.do), or via the Company's email (invester@huaxincem.com) from 22 March 2022 (Monday) to 16:00, 26 August 2022 (Wednesday). Questions that investors asked most will be answered at the meeting.

V. Contact
Tel.: 027 87773898
Email: invester@huaxincem.com

VI. Others
Investors may review the Performance Briefing on the website of the SSE Roadshow Center (http://roadshow.sseinfo.com/) after the meeting.

Board of Directors
Huaxin Cement Co., Ltd.

19th August 2022