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HUAXIN CEMENT CO., LTD.*

(a joint stock limited company incorporated in the Republic of China)

(Stock Code: 6655)

Change of Auditor

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This announcement is made by the board (the) of directors of

Deloitte Touche Tohmatsu has confirmed in its resignation letter dated 23 December 2022 that there is no matter regarding its resignation that needs to be brought to the attention of the shareholders of the Company (**Shareholders**) and the creditors of the Company. The Board and audit committee of the Company (the **Audit Committee**) confirm that, other than the fact that the Company and Deloitte Touche Tohmatsu could not reach a consensus on the matter as described above, there are no other disagreements or pending matters between the Company and Deloitte Touche Tohmatsu. Deloitte Touche Tohmatsu has not commenced any substantial audit work for the financial year ending 31 December 2022.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte Touche Tohmatsu for its professional services provided to the Group in the past years.

Proposed appointment of auditor

The Board further announces that the Board has resolved, with the recommendation from the its pro 8.104 533.7 Tm[(P)11(T1 0 1Compan,533.7p1the that