Huaxin Cement Co., Ltd.
Announcement on 2022 Profit Distribution Proposal

To the best of our knowledge, the Board of Directors of the Company

[redacted]

Shareholders' General [redacted]

(I[redacted]ent Directo[redacted]

T[redacted]

the Profit Distribution Propo[redacted]elieving [redacted]ribution Proposal for the end of 2022 comprehensively considers factors such as profit situation, debt and cash flow levels, and capital needs for future development, and is in line with the dividend distribution policy stipulated in the [redacted]R[redacted], and the relevant reviewing and voting procedures comply with the requirements