Huaxin Cement Co., Ltd.

Announcement on Obtaining the Approval of the Public Issuance of Corporate Bonds to Professional Investors

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.

Huaxin Cement Co., Ltd (the Company) received the Agreement on Huaxin Cement s Public Issuance of Corporate Bonds to Professional Investors issued byporate Corh6(s)T