Huaxin Cement Co., Ltd.
Announcement on Convening the 2023 Performance Briefing

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: 10:00-11:00 a.m., 15th April 2024 (Friday)

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 (investor@huaxincem.com) from 8th April 2024 (Monday) to 16:00, 12th April 2024 (Friday). Questions that investors asked most will be answered at the meeting.

Huaxin Cement Co., Ltd. (hereinafter referred to as the "Company") released its 2023 Annual Report on 29th March 2024. To facilitate investors' comprehensive understanding of the Company's operating performance and financial position in 2023, the Company intends to hold the 2023 Performance Briefing at 10:00-11:00 a.m. on 15th April 2024, 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 in 2023, 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: 10:00-11:00 a.m., 15th April 2024
(II) Place of the meeting: SSE Roadshow Center, Shanghai Stock Exchange
(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 10:00-11:00 p.m. on 15th April 2024 (Friday), 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 (investor@huaxincem.com) from 8th April 2024 (Monday) to 16:00, 12th April 2024 (Friday). Questions that investors asked most will be answered at the meeting.

V. Contact
Tel.: 027 87773898
Email: investor@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.

It is herewith announced.

Huaxin Cement Co., Ltd.

29 March 2024