

HUAXIN CEMENT CO., LTD.*

(a joint stock limited company incorporated in t of China)

(Stock Code: 6655)

Dear Registered Shareholders,

28 March 2024

Arrangements on Dissemination of Corporate Communications

INTRODUCTION

ny will adopt new arrangements to disseminate future corporate communications of the Company [1]) to the Shareholders[2] electronically and only send the Corporate Communications in printed form to the Shareholders upon request.

ARRANGEMENTS

1. Actionable Corporate Communications[3]

The Company will send the Actionable Corporate Communications to the Shareholders individually in electronic form (by email). If the Company does not possess an email address of a Shareholder or the email address provided is not functional[4], the Company will send the Actionable Corporate Communications in printed form together with the request form for soliciting the Shareholder s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

The Company will make the Corporate Communications available on its website (www.huaxincem.com) and the Stock Exchange s website (www.hkexnews.hk).

The Company will not send a notice of publication of the Website Version[5] of Corporate Communications to the Shareholders. Shareholders are encouraged to proactively keep track of all future Corporate Communications on the websites and to access the Website Version of the Corporate Communications independently.

3. Provision of Shareholder s Email Address to the Company

In support of electronic communication by email, the Company recommends the Shareholders to provide the Company with their email address by completing and returning the Reply Form to the Company s H-share registrar in Hong Kong, Tricor Investor Services Limited (the H-Share Registrar), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 6655-ecom@hk.tricorglobal.com. Upon receipt, the H-Share Registrar will take at least 7 days to process.

It is the responsibility of the Shareholders to provide their email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any non-delivery message .

4. Request for Printed Copy of Corporate Communications and Actionable Corporate Communications

For those Shareholders who wish to receive a printed copy of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company s website, the Company will, upon receipt of the completed Reply Form from the Shareholders to the H-Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 6655-ecom@hk.tricorglobal.com, send the future Corporate Communications and/or Actionable Corporate Communications (as the case maybe) to such Shareholders in printed form free of charge.

Please note that the preference of a Shareholder in receiving Corporate Communications and Actionable Corporate Communications in printed form will be valid unless being revoked or superseded or until expired on the last day of each calendar year (whichever is earlier). Further request in writing, by completing and returning the Reply Form, will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copy of Investor-Relations (www.huaxincem.com). Should you have any queries in relation to this letter, please call the H-Share Registrar s telephone hotline at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or send an email to 6655-ecom@hk.tricorglobal.com.

By order of the Board
Huaxin Cement Co., Ltd.
Xu Yongmo
Chairman

* *For identification purpose only*

Notes:

1. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

2. Holder(s) of the share(s) of the Company.

3. Actionable Corporate Communications refer to any corporate communication that seeks instructions from the securities holders.

4. It is the responsibility of a Shareholder to provide an email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email -

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