Stock Codes: 600801 Stock Abbreviations: Huaxin Cement Ref: 2025-001

Huaxin Cement Co., Ltd.

Announcement on the Issuance Result of the "Belt and Road" Science and Technology Innovation Corporate Bond (High-Growth Industry Bond) (First Tranche)

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 (hereinafter referred to "the Company") convened the 2023 Second Extraordinary Shareholders ' General Meeting on February 17, 2023. The meeting approved the Propos6(e)11(X 3h74F1508130C1544 Tf486 Tm[ )]TJ