Co

An

he be known to the [illegible] of [illegible] and its [illegible] firm th[illegible]s no [illegible] fal[illegible] misleadi[illegible] [illegible]ial omissions in this announce[illegible] [illegible]verall and jointl[illegible]ble for the truthfulness, accuracy and completen[illegible] of its conte[illegible]

The A-share of Huaxin Cement Ltd. (hereinafter referred to as the “Company”) experienced abnormal stock trading fluctuations as defined in relevant provisions of the Shanghai Stock Exchange, which, to be specific, refers to a cumulative deviation of more than 20% increase when comparing its closing price with Shanghai Composite Index for the past three consecutive trading days from July 21, 22 and 23, 2024.

Upon the Company's self-inspection and verification with the controlling shareholder, as of the date of this announcement, there is no material information that should be disclosed but has not been disclosed.

Investors are hereby reminded to be aware of the trading risks on the secondary market, make rational decisions, and invest prudently.

ing, interr ie and co ation ro ur ge er, of
a nce t, m wh b p cly d, e a no
o s kn to us al ou k p s
firm there are no other important details but apar hat l t be
closed, including but not limited to major ma rs s sse estruc sh
uance, acquisitions, debt restructuring, bus ss re za asse ve e,
et injection, share repurchase, equity inc ve plan pta otcy uct g,
significant business collaborations, or introduc of strate estors.

(III) Media Coverage, Market Talk, and Trending Topics

The company has noted that the concepts of “anti- involution competition” and “Yarlung Zangbo River downstream hydropower station construction” have recently received high attention in the market.

(1) Regarding “anti-involution competition”: Politburo meeting of the Central Committee proposed to strengthen industry self-discipline to prevent “involution competition”. The China Cement Association has also issued the “Opinions on Further Promoting the High-quality Development of the Cement Industry through ‘Anti-involution Competition’ and ‘Stabilizing Growth’”. The company will actively respond to the call of the policy, strengthen industry self-discipline, focus on improving quality and efficiency, and promote the high-quality development of the cement business.

(2) Regarding “Yarlung Zangbo River downstream hydropower station construction”, after self-inspection, the company has cement,

disclosed but has not been disclosed in accordance with the relevant provisions of the “Stock Listing Rules” and may have a significant impact on the trading price of the company’s stock and its derivative products. There is no need to correct or supplement the information disclosed by the company earlier.

It is herewith announced.

Board of Directors of Huaxin Cement Co., Ltd

24 July 2025