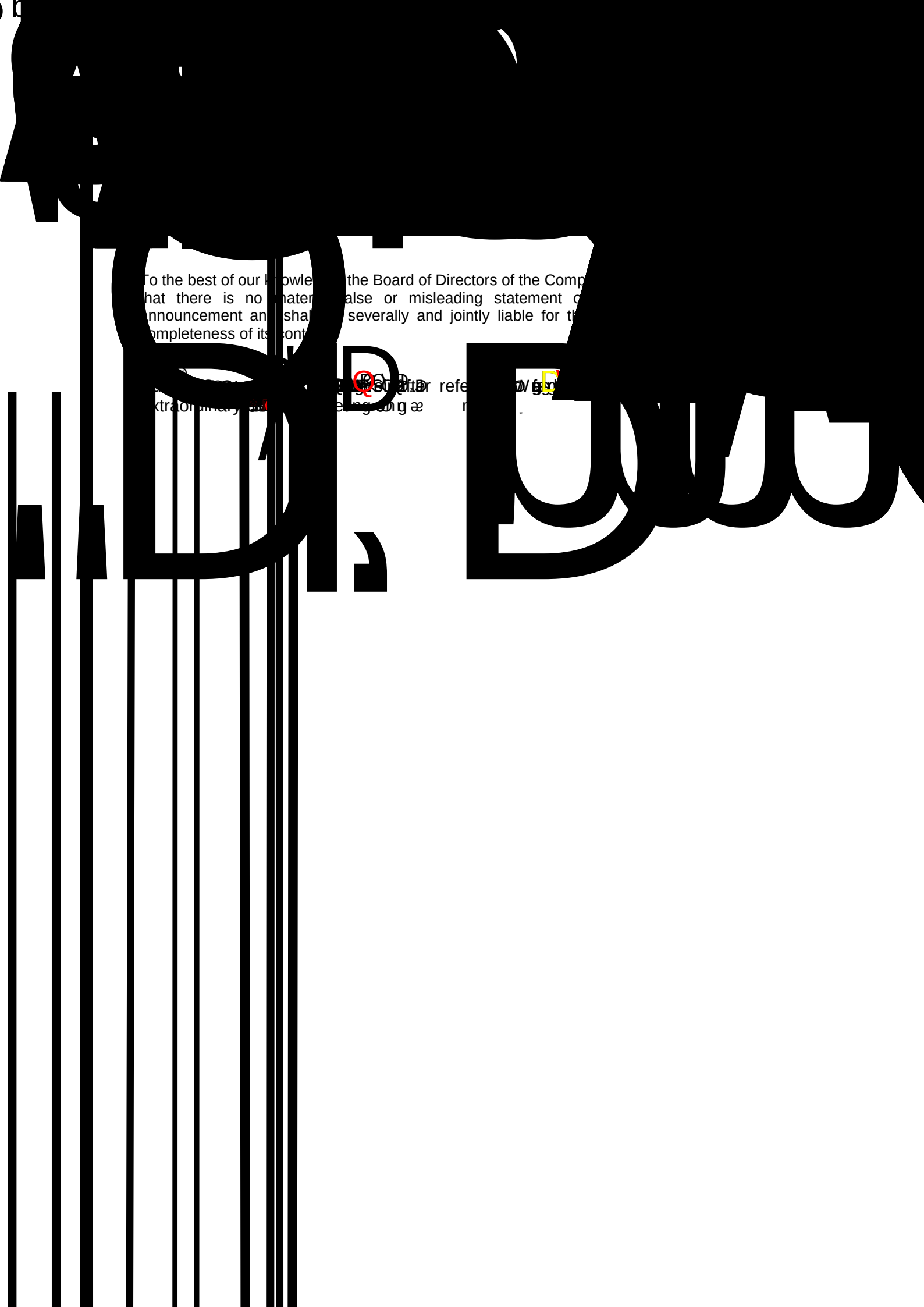


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The Plan may be changed within the term hereof with the prior consent of the Holders attending a Holders' Meeting and holding more than two thirds of underlying stocks hereunder and with the prior approval of the Company's Board of Directors.

1. The Plan shall become terminated automatically upon expiry thereof.

2. The Plan may be terminated prior to expiry thereof when the stocks thereunder are sold out.

3. The term of the Plan may be extended with the prior consent of the Holders attending a Holders' Meeting and holding more than two thirds of the stocks thereunder and with the prior approval of the Company's Board of Directors one month prior to expiry of the Plan, provided, however, that the Plan shall be extended by no longer than 12 months each time.

The Company will timely fulfill the obligations of information disclosure according to laws and regulations depending on the implementation of the Plan. Investors are hereby reminded of the announcements and investment risks.

It is herewith announced.

Board of Directors of Huaxin Cement Co. Ltd.

27 September 2025