

Huaxin Cement Co., Ltd.
Announcement on Convening the 2022 Third Quarterly 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: 14:00-15:00 p.m., 14th November 2022 (Monday)
- 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 7th November 2022 (Monday) to 16:00, 11th November 2022 (Friday). Questions that investors asked most will be answered at the meeting.

Huaxin Cement Co., Ltd. (hereinafter referred to as the "Company") has released its Third Quarterly Report 2022 on 27th October. To facilitate investors' comprehensive understanding of the Company's operating performance and financial position, the Company intends to hold the 2022 Third Quarterly Performance Briefing at 14:00-15:00 p.m., 14th November 2022, 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 the third quarter, 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: 14:00-15:00 p.m., 14th November 2022
- (II) Place of the meeting: SSE Roadshow Center, Shanghai Stock Exchange (website: <http://roadshow.sseinfo.com/>)
- (III) Mode of the meeting: online interaction (SSE Roadshow Center)

III. Participants

Vice President and CFO, Mr. Chen Qian; Vice President and Secretary of the Board, Mr. Ye Jiaying; Head of Investor Relations and Market Value Management, Mr. Peng Puxin.

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 14:00-15:00 p.m., 14th November 2022, 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 7th November 2022 (Monday) to 16:00 11th November 2022 (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.

Board of Directors
Huaxin Cement Co., Ltd.

4th November 2022