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HUAXIN CEMENT CO., LTD.*

華新水泥股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 6655)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Huaxin Cement Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 March 2023 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and the recommendation of payment of final dividend (if any).

By Order of the Board
Huaxin Cement Co., Ltd.
XU Yongmo
Chairman

Wuhan City, Hubei Province, the PRC

14 March 2023

As of the date of this announcement, the Board of Directors of the Company comprises Mr. Li Yeqing (President) and Mr. Liu Fengshan (Vice President), as executive Directors; Mr. Xu Yongmo (Chairman), Mr. Martin Kriegner, Mr. Lo Chi Kong and Ms. Tan Then Hwee, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.

* For identification purpose only