Huaxin Cement Co., Ltd.

Announcement on Acquiring the Approval of China Securities Regulatory Commission on the Domestically Listed Foreign Shares Changing the Listing Venue and Listed on the Main Board of Hongkong Stock Exchange Limited By Way of Introduction

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 as the Company) received the *Reply on Checking and Approving the Matters of Huaxin Cement Co., Ltd Being Listed on the Main Board of Hongkong Stock Exchange Limited* (Zhengjian Permission 2021-4054) on December 27, 2021 issued by China Securities Regulatory Commission. China Securities Regulatory Commission checked and approved the Application of Huaxin Cement Co., Ltd on the Domestically Listed Foreign Shares Changing the Listing Venue and Listed on the Main Board of Hongkong Stock Exchange Limited By Way of Introduction, and approved the above matter.

Board of Huaxin Cement reminds the investors of risks of investment. The Company will disclose in a timely manner according to the progress of the program.

It is herewith announced.

Huaxin Cement Co., Ltd.
Board of Directors
December 28, 2021