Stock Codes: 600801, 900933 Stock Abbreviations: Huaxin Cement, Huaxin B Shares Ref: 2022-018

Huaxin Cement Co., Ltd.
Reminder Announcement on the Clearing and Settlement of the B-share Cash Option for the Conversion of Domestically Listed Foreign Shares to the Main Board of the Stock Exchange of Hong Kong Limited for Listing by Way of Introduction

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.

According to the " Announcement on B Shares Cash Option Declaration for Changing Listing Venue for its Domestic Listed Foreign Shares and Listing on the Main Board of The Stock Exchange of Hong Kong Limited by Way of Introduction" (Ref: 2022-007) and " Announcement on the results of the declaration of the B-share cash option for the conversion of domestically listed foreign shares to the main board of The Stock Exchange of Hong Kong Limited for listing by way of introduction (Ref: 2022-017), there are 6,676 B shareholders validly declared their cash options during the cash option declaration period, and the number of validly declared shares is 92,788,469 shares.

As of the date of this announcement, Conch International Holdings (HK) Ltd., the cash options provider, has completed the remittance of the(-)]TJETs numbepti cashT1 0 0 1 90.024 56.65Tm