Huaxin Cement Co., Ltd.
Risk Warning Announcement on Possible Termination of Listing of B Shares of the Company

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.

Important reminder:
According to the "Rules Governing the Listing of Stocks on the Shanghai Stock Exchange", the company's B shares may be terminated from listing on the Shanghai Stock Exchange. Investors are advised to pay attention to investment risks.

In accordance with item (2) of first paragraph of rule 9.7.1 of the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange (revised in January 2022) and other relevant business rules, Huaxin Cement Co., Ltd. (hereinafter referred to as "Huaxin Cement", "the Company") submitted an application for the termination of listing of B shares to the Shanghai Stock Exchange on 14th March 2022 (hereinafter referred to as the "SSE") and received ñNotice on acceptance of application of voluntary termination of B shares listing of Huaxin Cementò(ShangZhengHan [2022] No 343.) issued by SSE on 15th March 2022. According to the notice, SSE has decided to accept the application for the voluntary termination of listing of the Company's B shares.

If the SSE decides to approve the terminaten-Spprove 9 5Sdvy'2b4.34 T E804A>3602B0044

Board of Directors
Huaxin Cement Co., Ltd.
16th March 2022