Huaxin Cement Co., Ltd.
Announcement on the Termination of Listing of B shares

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.

Huaxin Cement applied to Shanghai Stock Exchange for the termination of B shares. On March 17, 2022, the Company received the Decision on the Termination of B shares (Shanghai Stock Exchange Self-discipline Decision 2022-72). The decision says: According to the Rule 9.7.9 and 9.7.10 of Shanghai Stock Exchange Listing Rules, the Exchange decided to terminate the listing of B shares.

I. Type, name, code and date of the termination

1. Type: RMB special shares (B share)
2. Name: Huaxin B share
3. Code: 900933
4. Date of termination: March 22, 2022

II. Follow-up matters of B share termination

After the termination, the original B shares will be listed on Hongkong Stock Exchange by way of introduction and morphed into H shares.

B share termination is of the Company s own accord, which does not affect A shares of Huaxin and that will continue to be traded in Shanghai Stock Exchange.