

Stock Codes: 600801

Stock Abbreviations: Huaxin Cement

Ref: 2023-009

Huaxin Cement Co., Ltd.
Announcement on 2022 Profit Distribution Proposal

To the best of our knowledge, the Board of Directors of the Company

Company convened the Third Meeting of the Board of Directors on March 27-28, 2022, to discuss and approve the Profit Distribution Proposal of the Company and submit the distribution proposal to the Annual General Meeting of Shareholders' General Meeting 2022 for review.

(II) Independent Director's opinion

The Independent Directors of the Company expressed their independent opinions on the Profit Distribution Proposal, believing that the company's Profit Distribution Proposal for this year is comprehensive, considers factors such as profit status, debt, and cash flow, and meets the needs for future development, and is in line with the dividend distribution policy stipulated in the Charter, and that the relevant reviewing and voting procedures comply with the requirements