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 ]ivtent

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Investors may review the Performance Briefing on the website of the SSE Roadshow Center (http://roadshow.sseinfo.com/) after the meeting.

It is herewith announced.

Huaxin Cement Co., Ltd.

29 March 2023