Stock Codes: 600801 Stock Abbreviations: Huaxin Cement Ref: 2023-026 Huaxin Cement Co., Ltd. Announcement on the Resolution of the 27
th Meeting of the Tenth Board of Directors To the best of our knowledge, the Board of Directors of the Company and its members
confirm that there is no material false or misleading statement or material omission in this announcement and shall be severally and jointly liable for the truthfulness, accuracy and
completeness of its