Stock Codes: 600801 Stock Abbreviations: Huaxin Cement Ref: 2024-023

Huaxin Cement Co., Ltd.

Announcement on the Completion of Share Purchase of the Phase II (2024) Core Employee Stock Ownership Plan Under 2023-2025 Core Employee Stock Ownership Plan

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 content.

Huaxin Cement Co., Ltd (hereinafter referred to as the "Company") held the 3rd Extraordinary General Meeting of 2023 on 20 July 2023, considered and approved the Proposal on the 2023-2025 Core Employee Stock Ownership Plan (draft) and its Summary" and other relevant proposals. For details, please refer to the relevant announcements disclosed by the Company 21 July 2023.

The Company held the 1st Meeting of the Eleventh Board of Directors on 21 May 2024, considered and approved the Proposal on the Phase II (2024) Core Employee Stock Ownership Plan Under 2023 2025 Core Employee Stock Ownership Plan of the Company'' (hereinafter referred to as the ''Plan''), details of which are set out in the relevant announcements disclosed by the Company on 22 May 2024.

In accordance with the "Guiding Opinions on Pilot Employee Stock Ownership Plan for Listed Companies" of the China Securities Regulatory Commission ("CSRC") and the "Self

Plan, as well as all shares acquired as a result of distribution of stock dividends, conversion of capital reserve and other reasons.

The Company will fulfill its information disclosure obligations in a timely manner in accordance with relevant laws and regulations. Investors are advised to pay attention to the investment risks.

It is herewith announced.

Board of Directors of Huaxin Cement Co. Ltd.
1 October 2024