

Disclaimer

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Cash Dividend with Currency Option Announcement for Equity Issuer

Issuer name	Huaxin Cement Co., Ltd.
Stock code	06655
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024
Announcement date	29 April 2025
Status	Update to previous announcement
Reason for the update / change	New updates on final dividend details

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.46 per share
Date of shareholders' approval	27 May 2025

Information relating to Hong Kong share register

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	16 Harcourt Road Hong Kong		
Information relating to withholding tax			
Details of withholding tax applied to the dividend declared	The withholding tax applicable to the declaration of final dividend (including the type of shareholders and applicable tax rates) is set out in the table below, for further details, please refer to "Profit Distribution Policy and Its Implementation" in the "Directors' Report" of the 2024 annual report and the notice of the 2024 annual general meeting of the Company.		
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	The Company is required to withhold 10% enterprise income tax when it distributes the final dividend for the year 2024 to holders of all non-resident enterprise shareholders (including HKSCC Nominees Limited, other nominees, trustees or other entities and organizations, who will be deemed as non-resident enterprise shareholders).
	Individual - resident i.e. registered address within PRC	20%	For dividends received by mainland individual investors from investing in the Company's H shares through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the Company is obliged to withhold personal income tax at a tax rate of 20%; for dividends received by mainland securities investment funds from investing in the Company's H shares through Shanghai-Hong Kong Stock Connect or Shenzhen Hong Kong Stock Connect, individual income tax shall be calculated in accordance with the above requirements.
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
The Board of Directors of the Company comprises Mr. Li Yeqing (President) and Mr. Liu Fengshan (Vice President), as executive Directors; Mr. Xu Yongmo (Chairman), Mr. Martin Kriegner, Mr. Lo Chi Kong and Ms. Tan Then Hwee, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors			