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HUAXIN CEMENT CO., LTD.*

(a joint stock limited company incorporated in of China)

(Stock Code: 6655)

DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024

DISTRIBUTION OF FINAL DIVIDEND

The distribution plan has been approved by shareholders of the Company **Shareholders** at the AGM. In order to determine the list of H-share holders who are entitled to receive the Final Dividend, the register of members of H- **H-share Register of Members** Monday, 2 June 2025 to Wednesday, 4 June 2025 (both days inclusive), during which period no transfer of H shares will be registered. The H-share holders who are listed on the H-share Register of Member on Wednesday, 4 June 2025 will be entitled to receive the Final Dividend. In order to qualify for the Final Dividend, H-share holders of the Company whose transfers have not been registered shall lodge all transfer documents together with the relevant share -share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, before 4:30 p.m. on Friday, 30 May 2025 for registration.

The Final Dividend will be paid by the receiving agent on Friday, 25 July 2025 to ny wednesday

for dividends received by mainland enterprise investors from investing in the H shares through the Shanghai-Hong Kong Stock Connect, the Company does not withhold tax on dividends, and the tax payable shall be declared and paid by such enterprises on their own.

In accordance with the Notice of the Tax Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the ShenzBT1 01m2e ShenzBT1 -3(ra)-3(ns)442e the