

Company

Announcement

The board of directors of the Company hereby announces that the Company's stock price has experienced abnormal fluctuations. The Company is committed to providing accurate and timely information to investors and the market. The Company's management and the board of directors are responsible for the truthfulness, accuracy and completeness of the content of this announcement.

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The share of Huaxin Cement Ltd. (hereinafter referred to as the "Company") experienced abnormal stock trading fluctuations defined in relevant provisions of the Shanghai Stock Exchange, which, to be specific, refers to a cumulative deviation of more than 20% increase or decrease when comparing its closing price with Shanghai Composite Index for the past three consecutive trading days from July 21, 22 and 23, 2024.

Upon the Company's self-inspection and verification, there is no material information that should be disclosed but has not been disclosed as of the date of this announcement.

Investors are hereby reminded to be aware of the trading risks on the secondary market, make rational decisions, and invest prudently.

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(2) Regarding “Yarlung Zangbo River downstream hydropower station construction”, after self-inspection, the company has cement,

disclosed but has not been disclosed in accordance with the relevant provisions of the “Stock Listing Rules” and may have a significant impact on the trading price of the company’s stock and its derivative products. There is no need to correct or supplement the information disclosed by the company earlier.

It is herewith announced.

Board of Directors of Huaxin Cement Co., Ltd
24 July 2025