The Stock Ex... ...ng ...
...the ...ntents of this ...uncement, make no ...is to its accuracy or ...nd exp...ly disclaim a... ...uity whatsoever for a... ...owsoever arising from or in ...ce upon the whol... any part of th... ...nts of this announceme...

HUAXIN CEMENT CO., LTD.*

(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 6...

Proposed Change of Company Name and the Proposed Amendments of Certain Articles in the Articles of Association, together with a notice of the EGM, will be dispatched to the Shareholders as soon as practicable.

PRO

Since its initial public offering nearly two decades ago, the Company has substantially expanded its operations through the implementation of strategies of integrated development, environmental transformation, international expansion, and the business expansion of new building materials, through which the company expanded in RMX, aggregates, and high-end

The nam[illegible] affe[illegible]ht[illegible] existing [illegible]holders, nor disrupt the Company's daily o[illegible]ations or financial s[illegible]s.

All exist[illegible] share [illegible]ificates i[illegible]sue bea[illegible] the Com[illegible]y's existing name shall continue to be viden[illegible] of legal t[illegible] and valid for tra[illegible]g, settlen[illegible], registration and delivery purposes. Accord[illegible]ly, there [illegible] not be a[illegible]y arrang[illegible]ent for fr[illegible]xchange of existing share certificates for new sh[illegible]es bearing [illegible]name of the [illegible]mpany. Once the Proposed Change of Company Name becomes effective, share certificates [illegible]e Company will be issued in the new name of the Company.

PROPOSED AMENDMENTS OF CERTAIN ARTICLES IN THE ARTICLES OF ASSOCIATION

The Board also proposes to (i) make the Proposed Amendments (the "**Proposed Amendments of Certain Articles in the Articles of Association**") to the Articles of Association to

No.	Original Artic	osed Amb
1	Huax e for Rules of Procedure for Supervisory Committee shall be amended to "Huaxin Building Materials Group Co., Ltd.".	
2	Article 4 The registered name of the Company in Chinese: The English name of the Company: HUAXIN CEMENT CO. LTD.	Article 4 The registered name of the Company in Chinese:_____ The English name of the Company: HUAXIN BUILDING MATERIALS GROUP Co., Ltd.

Save for the proposed amendments set out above, other provisions in the Articles of Association remain unchanged. The Proposed Amendments of Certain Articles in the Articles of Association are subject to the approval of the shareholders of the Company, and the shareholders' general meeting shall be requested to authorize Mr. Li Yeqing, CEO of the Company, or his authorized

Wuhan, Hubei Province, the PRC
3 October 2025

As of the date of this announcement, the Board of Directors of the Company ¾