Stock Codes: 600801, 900933 Stock Abbreviations: Huaxin Cement, Huaxin B Share Ref: Lin 2018-004

Huaxin Cement Co., Ltd.

Announcement on Schedule of Investor and Analyst Reception in 2018 and Holding Online Session on 2017 Performance and 2017 Profit Distribution Proposal

To the best of our knowledge, the Board of Directors of the Company and its members confirm that there is no material false, misleading statement or material omission in this announcement and shall be severally and jointly liable for the truthfulness, accuracy and completeness of its content.

To further improve the relation management of the Company, strengthen the connection with investors, raise the transparency and governance level of the Company, the Company will continue to hold monthly analyst reception week activity. In 2018, in order to provide investors with more flexible visiting time, the Company arranged the schedule of receptions as follows:

Time		Venue	Main content	Company Representatives
March	March 26 9:30-11:00	http://roadshow.sseinfo.com	Online Session on 2017 Performance and 2017 Profit Distribution Proposal	CEO, Secretary to the Board, and Other Senior Management
April	April 9 to 13 9:30-15:30	The Company s new office building conference room	Operation status	Securities Department and other Functional Departments
	April 24 14:30-16:00	The Company s new office building conference room	Investors meeting	Chairman, CEO, Directors and Some Senior

	9:30-11:00	building conference room	meeting/ teleconference	Board, CFO
September	September 10 to 14 9:30-15:30	The Company s new office building conference room	Operation status	Securities Department and other Functional Departments
October	October 8 to 12 9:30-15:30	The Company s new office building conference room	Operation status	Securities Department and other Functional Departments
November	November 5 to 9 9:30-15:30	The Company s new office building conference room	Operation status	Securities Department and other Functional Departments
December	December 3 to 7 9:30-15:30	The Company s new office building conference room	Operation status	Securities Department and other Functional Departments

Building B, Huaxin Building, No.426, Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan.

Investors are hereby kindly requested to choose a convenient time to attend the investor and analyst reception activities of the Company according to the above schedule. If any investors are interested in site visit to our plants, please contact our manager of investor relations in advance. According to the fairness principle of information disclosure, in addition to the scheduled arrangements, the Company will not arrange any other individual reception or site visit. We sincerely appreciate your understanding. Your attendance is warmly welcomed.

In addition, Online Session on 2017 Performance and 2017 Profit Distribution Proposal shall be presented at the roadshow centre of SSE InfoNet Co., Ltd. from 9:30 to 11:00 on March 26, 2018 (website: http://roadshow.sseinfo.com). CEO, Secretary to the Board, CFO and other Senior Management members of the Company will attend the online session and have sufficient communications with investors. Attendance of investors is warmly welcomed.

It is herewith announced.

Huaxin Cement Co., Ltd.
March 16, 2018