

Huaxin Cement Co., Ltd.

Announcement on Convening the 2023 Performance Briefing

The board of directors and all directors of the Company confirm that there are no false records, misleading statements or material omissions in the content of this announcement, and assume individual and joint responsibility for the authenticity, accuracy and completeness of its content.

Key content:

- Time of the meeting: 11:00-12:00 a.m., 13th May 2024 (Monday)
- Place of the meeting: SSE Roadshow Center, Shanghai Stock Exchange (website: <http://roadshow.sseinfo.com/>)
- Mode of the meeting: online interaction (SSE Roadshow Center)
- Investors may put questions to the Company by logging into the homepage of the SSE Roadshow Center and clicking the column "Questions Collection", or via the Company's email (investor@huaxincem.com) from 6th May 2024 (Monday) to 16:00, 10th May 2024 (Friday). Questions that investors asked most will be answered at the meeting.

Huaxin Cement Co., Ltd. (hereinafter referred to as the "Company") released the *Announcement on Convening the 2023 Performance Briefing* (No. 2024-007) on March 29, 2024, on the website of the SSE (<http://www.sse.com.cn>). Therefore, the time of this meeting is now adjusted as per the actual working arrangement, and the company plans to hold the Briefing of 2023 Annual Performance at 11:00-12:00, May 13, 2024, with details as follows:

I. Type of the meeting

The meeting will be held in the form of online interaction. The Company will interact and communicate with investors on its operating results and financial indicators in 2023, and answer questions of common concern to the extent permitted by information disclosure.

II. Time and place of the meeting

- (I) Time of the meeting: 11:00-12:00 a.m., 13th May 2024
- (II) Place of the meeting: SSE Roadshow Center, Shanghai Stock Exchange
- (III) Mode of the meeting: online interaction (SSE Roadshow Center)

III. Participants

Mr. Li Yeqing, Director and CEO of the Company; Mr. Ye Jiaxing, Vice President and Secretary of the Board; Mr. Chen Qian, Vice President and CFO.

IV. Way of participation by investors

- (I) Investors may participate in the Performance Briefing by logging into the website of the SSE Roadshow Center (<http://roadshow.sseinfo.com/>) at 11:00-12:00 p.m. on 13th May 2024 (Monday), and the Company will timely answer questions from investors.
- (II) Investors may raise questions in advance by logging into the homepage of the SSE Roadshow Center and clicking the column "Questions Collection" (<http://roadshow.sseinfo.com/questionCollection.do>), or via the Company's email (investor@huaxincem.com) from 6th May 2024 (Monday) to 16:00, 10th May 2024 (Friday). Questions that investors asked most will be answered at the meeting.

V. Contact

Tel.: 027 87773898

Email: investor@huaxincem.com

VI. Others

Investors may review the Performance Briefing on the website of the SSE Roadshow Center (<http://roadshow.sseinfo.com/>) after the meeting.

It is herewith announced.

Huaxin Cement Co., Ltd.

12 April 2024