



**Huaxin Cement Co., Ltd.\***  
**華新水泥股份有限公司**

(Stock code: 6655)

### DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Huaxin Cement Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 29, 2022 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2021 and the recommendation of payment of final dividend (if any).

By order of the Board  
**Huaxin Cement Co., Ltd.**  
**Xu Yongmo**

Wuhan, Hubei, the PRC  
March 28, 2022

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