

Stock Code: 600801

Stock Abbreviation: Huaxin Cement

Ref: 2022-0

III. Risk warning

The profit distribution comprehensively considers the phase of the development and demand for capital in the future, which will not pose great impact to the operation nor impact the normal operation and long term development.

It is herewith announced.

Board of Directors
Huaxin Cement Co., Ltd.
30th March 2022