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HUAXIN CEMENT CO., LTD.*

(a joint stock limited company incorporated in the Republic of China)

(Stock Code: 6655)

PROFIT WARNING

Huaxin Cement Co., Ltd. (the **Company**) wishes to inform the shareholders and potential investors of the Company that, based on its preliminary review of the

reviewed by the audit committee of the Board or auditor of the Company and may be subject to changed and adjustments. The annual results of the Group for the year ended 31 December 2022 (the **2022 Annual Results**) have not yet been finalized as at the date of this announcement. The audited annual results of the Group for the year ended 31 December 2022 may be different from what is indicated in this announcement. It is expected that the announcement of the 2022 Annual Results will be published before the end of March 2023.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by the Company pursuant to Part XIVA of the Securities and Futures Ordinance and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **Listing Rules**

By Order of the Board
Huaxin Cement Co., Ltd.
XU Yongmo
Chairman

Wuhan, Hubei Province, the PRC
30 January 2023

As of the date of this announcement, the Board of Directors of the Company comprises Mr. Li Yeqing (President) and Mr. Liu Fengshan (Vice President), as executive Directors; Mr. Xu Yongmo (Chairman), Ms. Martin Kriegner, Mr. Lo Chi Kong and Ms. Tan Then Hwee, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.

* *For identification purpose only*