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<b>Cash Dividend with Currency Option Announcement for Equity Issuer</b>	
Issuer name	Huaxin Cement Co., Ltd.
Stock code	06655
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022
Announcement date	24 May 2023
Status	Update to previous announcement
Reason for the update / change	New updates on final dividend details
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.51 per share
Date of shareholders' approval	22 May 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.567663 per share
Exchange rate	RMB 1 : HKD 1.113065
Amount in which the dividend will be paid in alternative currency 1	USD 0.072519 per share
Exchange rate for alternative currency 1	RMB 1 : USD 0.142195
Partial election of currency option	Yes
Closing date and time for option election	27 June 2023 16:30
Ex-dividend date	24 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 May 2023 16:30
Book close period	From 29 May 2023 to 01 June 2023
Record date	01 June 2023
Payment date	21 July 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre

