Huaxin Cement Co., Ltd.

Announcement on the Matters Related to the Domestically Listed Foreign Shares Changing the Listing Venue and Listed on the Main Board of Hongkong Stock Exchange Limited By Way of Introduction

To the best of our knowledge, the Board of Directors of the Company and its members confirm that there is no material false or misleading statement or material omission in this announcement and shall be severally and jointly liable for the truthfulness, accuracy and completeness of its content.

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