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H C C ., L .*
華新水泥股份有限公司
(a joint stock company incorporated in the People's Republic of China with limited liability)
(: 6655)

DA E OF BOARD MEE ING

The board of directors (the "**B** ") of Huaxin Cement Co., Ltd. (the "**C** ") hereby announces that a meeting of the Board will be held on Wednesday, April 27, 2022 for the purpose of, inter alia, considering and approving the quarterly results of the Company and its subsidiaries for the three months ended March 31, 2022.

By order of the Board
H C C ., L .
,
Chairman

Wuhan, Hubei, the PRC
April 11, 2022

As of the date of this Announcement, the Board of Directors of the Company comprises Mr. Li Yeqing and Mr. Liu Fengshan. as executive Directors; Mr. Xu Yongmo, Ms. Geraldine Picaud, 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 purposes only*