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HUAXIN CEMENT CO., LTD.*

(a joint stock limited company incorporated in of China)

(Stock Code: 6655)

DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023

The Company will pay a final dividend of RMB 0.53 (tax inclusive) in cash per Share for the year ended 31 December 2023 to the H-shareholders whose names appeared on the register of members of the Company on Friday, 31 May 2024. Dividend payable to the H-shareholders will be paid in Hong Kong dollars or US dollars, which amounts to approximately HKD0.581957(tax inclusive) or USD 0.074567 (tax inclusive) per H share. Such Final Dividend will be paid by the receiving agent on Friday, 19 July 2024. In order to determine the list of H-share holders who are entitled to receive the Final Dividend for the year ended 31 December 2023, the H

DISTRIBUTION OF FINAL DIVIDEND

The distribution plan has been approved by shareholders of the Company **Shareholders** at the AGM. In order to determine the list of H-share holders who are entitled to receive the

In accordance with the Notice of the Tax Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shenzhen and Hong Kong Stock Markets (CS [2016] No. 127) implemented on 5 December 2016,

for dividends received by mainland individual investors from investing in the H shares through the Shenzhen-Hong Kong Stock Connect, the Company is obliged to withhold personal income tax at a tax rate of 20%; for dividends received by mainland securities investment funds from investing in the H shares through the Shenzhen-Hong Kong Stock Connect, individual income tax shall be calculated in accordance with the above requirements; and

for dividends received by mainland enterprise investors from investing in the H shares through the Shenzhen-Hong Kong Stock Connect, the Company does not withhold tax on dividends, and the tax payable shall be declared and paid by such enterprises on their own.

Should the H-shareholders of the Company have any doubt in relation to the aforesaid arrangements, they may consult their tax advisors about the relevant tax impact in Mainland China, Hong Kong and other countries (regions) on the possession and disposal of the H shares of the Company.

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

Wuhan City, Hubei Province, China
23 May 2024

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), Mr. 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 purposes only*