Stock Codes: 600801 Stock abbreviations: Huaxin Cement

III. Relevant dates

Stock type	Date of share registration	Last trading date	Ex-dividend date	Date of cash dividends distribution
A Share	2024/6/17		2024/6/18	2024/6/18

Company (2015 Caishui No.101) and Notice on the Implementation of Differentiated Personal Income Tax on Dividend of Listed Company (2012 Caishui No.85), the Company shall suspend the income tax withholding and shall actually distribute the dividends of 0.53 Yuan per share to individual A share holders and securities investment funds. When individual shareholders and securities investment funds

Board of Directors of Huaxin Cement Co., Ltd.
12 June 2024