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HUAXIN CEM... T CO., LTD.*

(a joint stock limited company inco... ...n the People's Republic of China)

(Stock ... 655)

DATE OF BOARD MEETING

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The board of directors (the "**Board**") of Huaxin Cement Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025.

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

Wuhan City, Hubei Province, the PRC

11 August 2025

As of the date of this announcenlia,