

**Huaxin Cement Co., Ltd.**  
**Reminder Announcement on Domestic Investor Transactions and**  
**Cross-border Transfer of Custody of Changing Listing Venue for**  
**Domestic Listed Foreign Shares and the Listing and Trading on the Main**  
**Board of The Stock Exchange of Hong Kong Limited by Way of**  
**Introduction**

The board of directors and all directors of the Company confirm that there are no false records, misleading statements or material omissions in the content of this announcement, and assume individual and joint responsibility for the authenticity, accuracy and completeness of its content.

The H shares of Huaxin Cement Co., Ltd. (hereinafter referred to as the "Company") are expected to be listed on the Main Board of the Hong Kong Stock Exchange on 28th March 2022 (the final listing date is subject to the official approval letter issued by the Hong Kong Stock Exchange). The implementation reminders related to the domestic operation of the Company's H share business are as follows:

1. Domestic investors

Domestic investors must confirm with their brokers whether their trading system has been modified and updated. Only brokers that have implemented and completed the modification and update of the trading system of the B-to-H project can provide real-time H shares market data after the update and accept transaction declaration.

If the broker has completed the update of the trading system, the method for investors to sell the Company's H shares through the broker will remain basically unchanged, and the transaction will still be conducted in accordance with the method that the investor has applied for in the original broker. The declaration is basically the same as the operation method of the original B share transaction. You may consult your broker for details. The name of the securities traded by domestic investors is "Huaxin H Dai" with stock code of "901033".

If the trading system of the broker has not been upgraded, investors can cancel the designated transaction at their brokers, and select a domestic broker that has completed the modification and update of the trading system to

handle the designated transaction, and use the broker, which has completed the modification and update of the trading system, to complete the transaction declaration.

2. Foreign investors who have not completed cross-border transfer of custody  
Up to now, foreign investors who have not completed cross-border transfer of custody can continue to submit cross-border custody transfer applications to CSDC Shanghai Branch through designated brokerage firms or designated settlement banks. The Company's H shares are listed on the Main Board of the Hong Kong Stock Exchange. After that, foreign investors who have not completed cross-border transfer of custody can still continue to apply for cross-border transfer of custody to CSDC Shanghai Branch. If foreign investors who have not completed cross-border transfer custody need to trade H shares through the original B share trading channel, they must confirm with their brokers whether they will handle the designated transaction at their brokers. If the designated transaction has not been processed, please complete the designated transaction with the broker. Otherwise, the Company's H shares will not be able to be traded through the original B share trading channel in the future.

At the same time, foreign investors who have not completed cross-border transfer of custody must also confirm with the brokers whether their trading systems have been modified and updated. If the trading systems of their brokers have not been upgraded, investors can transfer the shares to domestic broker that has completed the update of the trading system, and then make transaction declarations through the method supported by that broker.

It is herewith announced.

Board of Directors  
Huaxin Cement Co., Ltd.  
22<sup>nd</sup> March 2022