

Huaxin Cement Co., Ltd.
Announcement on Suspension of Trading Due to Major Event

To the best of our knowledge, the Board of Directors of the Company and its members confirm that there is no material false or misleading statement or material omission in this announcement and shall be severally and jointly liable for the truthfulness, accuracy and completeness of its content.

The Company is planning a major event: Changing the Listing Venue of the Company's Domestically Listed Foreign Shares & Listing by way of Introduction on the Main Board of the Stock Exchange of Hong Kong Ltd. Since the event is subject to considerable uncertainties, to ensure fair information disclosure and maintain the interests of investors as well as to avoid unusual fluctuation of share price. The Company applied to suspend trading of Company shares for two trading days from August 20,2020 to August 21,2020.

Company commitment: We will confirm whether to conduct such major event as soon as possible and make announcement before August 22, 2020. Huaxin share will resume trading at the opening on August 24, 2020(Monday).

It is herewith announced.

Huaxin Cement Co., Ltd.
Board of Directors
August 20, 2020

