

**Huaxin Cement Co., Ltd.**  
**Announcement on Schedule of Investor and Analyst Reception in 2021 and Holding Online Session on 2020 Performance**

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.

To further improve the investors' relation management of the Company, strengthen the connection with investors, raise the transparency and governance level of the Company, the Company will continue to hold monthly investor/analyst reception week activities. In 2021, in order to provide investors with more flexible visiting time, the Company arranged the schedule of receptions as follows:

Time		Venue	Main content	Company Representatives
March	Mar 1-5 9:30-15:30	The Company's office building conference room	Operation status	Securities and Investor Relations Department
	Mar 29 10:00-11:00	<a href="http://roadshow.sseinfo.com/">http://roadshow.sseinfo.com/</a>	Online Session on 2020 Performance	CEO, Secretary to the Board and CFO
April	Apr 12-16 9:30-15:30	The Company's office building conference room	Operation status	Securities and Investor Relations Department
May	May 3-7 9:30-15:30	The Company's office building conference room	Operation status	Securities and Investor Relations Department
June	Jun 7-11 9:30-15:30	The Company's office building conference room	Operation status	Securities and Investor Relations Department
July	Jul 12-16 9:30-15:30	The Company's office building conference room	Operation status	Securities and Investor Relations Department
August	Aug 9-13 9:30-15:30	The Company's office building conference room	Operation status	Securities and Investor Relations Department
September	Sep 6-10 9:30-15:30	The Company's office building conference room	Operation status	Securities and Investor Relations Department
October	Oct 11-15 9:30-15:30	The Company's office building conference room	Operation status	Securities and Investor Relations Department

		room		
November	Nov 8-12 9:30-15:30	The Company's office building conference room	Operation status	Securities and Investor Relations Department
December	Dec 20-24 9:30-15:30	The Company's office building conference room	Operation status	Securities and Investor Relations Department

The Company's office address: Tower B, Huaxin Tower, No.426 Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan, Hubei

Investors are hereby kindly requested to choose a convenient time to attend the investor and analyst reception activities of the Company according to the above schedule. If any investors are interested in site visit to our plants, please contact our manager of investor relations in advance. In order to improve the efficiency of receptions, investors could submit questions of concern to the manager of investor relations by telephone, mail and WeChat, so that the Company can prepare in advance. According to the fairness principle of information disclosure, in addition to the scheduled arrangements, the Company will not arrange any other individual reception or site visit. We sincerely appreciate your understanding. Your attendance is warmly welcomed.

During the epidemic prevention and control period, investors should follow the requirement of Hubei Provincial Epidemic Control Command, take effective protective measures, take temperature check on site and register personal information. Investors coming from high risk areas to Wuhan shall abide by the control measures including trouble shooting, nucleic acid testing, centralized quarantine and medical observation of local requirements of Wuhan, Hubei.

It is herewith announced.

Huaxin Cement Co., Ltd.  
February 25, 2021