

Huaxin Cement Co., Ltd.

Announcement of Hosting Online Session on 2020 Annual Performance

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

Important Notice:

Convening Time: March 29, 2021 (Monday), 10:00-11:00

Convening Venue: the Shangzheng Road Show Center in Shanghai Stock Exchange (<http://roadshow.sseinfo.com>)

Convening Method: web interaction, the Company will answer investors' questions through live broadcast directly in writing

I. Type of the Meeting

Huaxin Cement Co., Ltd. (hereinafter referred to as the "Company") will disclose the Company's 2020 Annual Report on the website of the Shanghai Stock Exchange (www.sse.com.cn) on March 27, 2021. In order to strengthen the in-depth communication with investors, so that investors have a more comprehensive and in-depth understanding of the Company, the Company plans to hold the online session on 2020 annual performance in the way of web interaction. Investors are welcome to participate.

II. Convening Time and Venue of the Meeting

This session will be held on at 10:00-11:00 on March 29, 2021 (Monday) in the Shangzheng Road Show Center in Shanghai Stock Exchange (<http://roadshow.sseinfo.com>) in the method of web interaction.

III. Participants

Mr. Li Yeqing, CEO of the Company, Mr. Wang Ximing, Secretary of the Board of Directors of the Company, Mr. Chen Qian, Deputy Chief Financial Officer of the Company.

IV. Investor Participation Method

1. Investors may submit questions of concern to the Company by email (investor@huaxincem.com) no later than 17:00 on March 25, 2021 (Thursday), and the Company will respond to questions of general concern to investors at the session.
2. Investors can also log in the Shangzheng Road Show Center in the Shanghai Stock Exchange (<http://roadshow.sseinfo.com>) to participate in the online session at 10:00-11:00 on March 29, 2021 (Monday).

V. Contact Person and Contact Information

Contact: Board Office

Contact Number: 027-87773898

E-mail: investor@huaxincem.com

It is herewith announced.

Huaxin Cement Co., Ltd. Board Office
March 20, 2021