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**Huaxin Cement Co., Ltd.\***

**華新水泥股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 6655)**

## **DATE OF BOARD MEETING**

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 Tuesday, March 29, 2022 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2021 and the recommendation of payment of final dividend (if any).

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

Wuhan, Hubei, the PRC  
March 28, 2022

*As of the date of this Announcement, the Board of Directors of the Company comprises Mr. Li Yeqing and Mr. Liu Fengshan, as executive Directors; Mr. Xu Yongmo, Ms. Geraldine Picaud, Mr. Lo Chi Kong and Ms. Tan Then Hwee, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.*

\* *For identification purposes only*