Huaxin Cement Co., Ltd.
Second Reminder Announcement on the Cross-boarder Transfer Related to the Domestically Listed Foreign Shares Changing the Listing Venue and Listed on the Main Board of Hong Kong Stock Exchange Limited By Way of Introduction

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.

Special notice:

For domestic investors: who wishes to hold H shares is not involved in cross-border transfer, can sell H shares through B share account.

For overseas investors: CSDC Shanghai Branch has begun to accept applications for cross-border transfer of Huaxin Cement's domestically listed foreign shares to be listed on the main board of The Stock Exchange of Hong Kong Limited (B shares to H shares) by way of introduction. In order to support the smooth progress of the Company's H-share listing, investors who need to apply for cross-border transfer custody can now submit a cross-border transaction to CSDC Shanghai Branch through their designated trading securities company or designated settlement custodian bank. At the same time, in order to meet the requirement of not less than 300 overseas public shareholders who have opened an account in Hong Kong as soon as possible, it is recommended that investors use their designated trading securities companies or designated settlement custodian banks to transfer cross-border application before 14:00 on March 10. The custody application shall be submitted to the CSDC Shanghai Branch.

I. Instruction for Overseas Investors

1. Open an account in a HK securities company or bank

2. Investors submits B share cross-border transfer application to designated securities company or designated custodian bank

Information needs to be provided by overseas investors:

(1) the number of B shares he wants to transfer

(2) the account information of his in Shanghai Stock Exchange

(3) HK settlement ID of HK securities account company or bank (overseas receiving end)

(4) Other documents required by designated securities company or custodian bank for settlement

3. Wait for the designated securities company or the designated custodian bank and China Settlement Depository Clearing to complete the follow-up operations.

The relevant cross-border transfer of custody shares will be completed after the share transfer instruction submitted by CSDC and the share transfer instruction submitted by the

overseas receiving institution is consistent on a trading day before the listing of Huaxin Cement H shares in the Hong Kong Settlement System.

II. Instruction of designated securities company or designated custodian bank

1. Email to CSDC Shanghai Branch

The securities company and the custodian bank shall send a photocopy of the description affixed with the official seal of the relevant department of the headquarters of the securities company or the custodian bank to the email address(bthyw@chinaclear.com.cn) designated by CSDC Shanghai for receiving business applications. The title of the note is "Notes of XX securities company (or custodian bank) on submitting the application email address for B-to-H business", the title is "CSDC Shanghai Branch", and the text is "XX securities company (or custodian bank)") reserved e-mail address for B-to-H business application is _____, and the e-mails sent by this reserved e-mail address are deemed to have been reviewed and approved by the competent department of the company (or bank) and agreed to be sent." The email address for sending instructions should be the business application email address designated by the securities company (or custodian bank). At the same time, submit an EXCEL form titled "XX securities company (or custodian bank) B to H business contact information form" in the following format:

Company	Department	Application address	Contact information	Company

2. After receiving the investor's cross-border transfer custody application, review the information submitted by the investor

Securities companies or custodian banks need to ensure that the cross-border transfer custody shares declared by investors have no rights flaws (including but not limited to judicial freezing, share pledge, etc.).

Investors who apply for cross-border transfer custody shall not trade or transfer the shares declared for cross-border transfer custody, and the securities company designated for trading or the designated custodian bank for settlement shall control front-end of the shares.

3. Fill in the "H-Share Cross-border Transfer Custody Declaration Application Form" and the cross-border transfer custody detailed data file according to the investor's application

Applications of the same securities company or custodian bank with different business departments should be consolidated to fill in the form in the name of the securities company or custodian bank. The detailed data file is in EXCEL format. For the application form and detailed data file filling instructions, please refer to the "CSDC Shanghai B-to-H Business Application Form" published on the China Settlement website.

4. Send the above transfer custody application to CSDC Shanghai via the designated email address

In order to meet the requirement of not less than 300 overseas public shareholders who have opened an account in Hong Kong as soon as possible, it is recommended that overseas investors submit to CSDC Branch through their designated trading securities company or designated clearing custodian bank for cross-border transfer before 14:00 on March 10.

Any party wishes to submit an application for cross-border transfer of custody before the first day of listing of H shares, the applicant shall submit an application CSDC Shanghai Branch at the latest before 14:00 on the third B-to-H trading day before the first day of listing (common trading day of B shares and H shares). CSDC Shanghai Branch will suspend acceptance of business applications related to transfer custody two days before the first day of listing of H shares.

For the format of relevant documents and business submission forms, please refer to "China Securities Depository and Clearing Corporation Limited Shanghai Branch B-to-H Registration and Settlement Business Guide" published on the official website of China Clearing Corporation (http://www.chinaclear.cn/) and "China Clearing Shanghai Branch Company B to H Business Application Form".

It is herewith announced.

Huaxin Cement Co., Ltd.

Board of Directors

March 8, 2022