

## **Huaxin Cement Co., Ltd.**

### **Announcement on Convening the 2024 Performance Briefing**

The board of directors and all directors of the Company confirm that there are no false records, misleading statements or material omissions in the content of this announcement, and assume individual and joint responsibility for the authenticity, accuracy and completeness of its content.

#### **Key content:**

- Time of the meeting: 10:00-11:00 a.m., 11<sup>th</sup> April 2025 (Friday)
- Place of the meeting: SSE Roadshow Center, Shanghai Stock Exchange (website: <http://roadshow.sseinfo.com/>)
- Mode of the meeting: online interaction (SSE Roadshow Center)
- Investors may put questions to the Company by logging into the homepage of the SSE Roadshow Center and clicking the column "Questions Collection", or via the Company's email (investor@huaxincem.com) from 1<sup>st</sup> April 2025 (Tuesday) to 16:00, 7<sup>th</sup> April 2025 (Monday). Questions that investors asked most will be answered at the meeting.

Huaxin Cement Co., Ltd. (hereinafter referred to as the "Company") released its 2024 Annual Report on 27<sup>th</sup> March 2025. To facilitate investors' comprehensive understanding of the Company's operating performance and financial position in 2024, the Company intends to hold the 2024 Performance Briefing at 10:00-11:00 a.m. on 11<sup>th</sup> April 2025, to answer the questions of common concern.

#### **I. Type of the meeting**

The meeting will be held in the form of online interaction. The Company will interact and communicate with investors on its operating results and financial indicators in 2024, and answer questions of common concern to the extent permitted by information disclosure.

#### **II. Time and place of the meeting**

- (I) Time of the meeting: 10:00-11:00 a.m., 11<sup>th</sup> April 2025
- (II) Place of the meeting: SSE Roadshow Center, Shanghai Stock Exchange
- (III) Mode of the meeting: online interaction (SSE Roadshow Center)

#### **III. Participants**

Mr. Li Yeqing, Director and CEO of the Company; Mr. Chen Qian, Vice President and CFO; Mr. Ye Jiaxing, Vice President and Secretary of the Board.

#### **IV. Way of participation by investors**

- (I) Investors may participate in the Performance Briefing by logging into the website of the SSE Roadshow Center (<http://roadshow.sseinfo.com/>) at 10:00-11:00 p.m. on 11<sup>th</sup> April 2025 (Friday), and the Company will timely answer questions from investors.
- (II) Investors may raise questions in advance by logging into the homepage of the SSE Roadshow Center and clicking the column "Questions Collection" (<http://roadshow.sseinfo.com/questionCollection.do>), or via the Company's email (investor@huaxincem.com) from 1<sup>st</sup> April 2025 (Tuesday) to 16:00, 7<sup>th</sup> April 2025 (Monday). Questions that investors asked most will be answered at the meeting.

**V. Contact**

Tel.: 027 87773898

Email: investor@huaxincem.com

**VI. Others**

Investors may review the Performance Briefing on the website of the SSE Roadshow Center (<http://roadshow.sseinfo.com/>) after the meeting.

It is herewith announced.

Huaxin Cement Co., Ltd.

27 March 2025