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**HUAXIN CEMENT CO., LTD.\***

**華新水泥股份有限公司**

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

**(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 Friday, 26 April 2024 for the purpose of, inter alia, considering and approving the quarterly results of the Company and its subsidiaries for the three months ended 31 March 2024.

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

Wuhan City, Hubei Province, the PRC

8 April 2024

*As of the date of this announcement, the Board of Directors of the Company comprises Mr. Li Yeqing (President) and Mr. Liu Fengshan (Vice President), as executive Directors; Mr. Xu Yongmo (Chairman), Mr. Martin Kriegner, 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 purpose only*