

Huaxin Cement Co., Ltd.**Announcement on Shareholding of the Top Ten Shareholders and the Top Ten Shareholders not subject to Conditional Sales with regards to the Repurchase of A Shares of the Company**

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.

Huaxin Cement Co., Ltd. (hereinafter referred to as the "Company") convened the Eighteenth Meeting of the Eleventh Board of Directors on October 3, 2025, approving the Proposal on the Repurchase of A Shares of the Company By Centralized Price Bidding. For detailed information, please refer to the Announcement on the Plan of tge Repurchase of A Shares of the Company By Centralized Price Bidding disclosed on China Securities Journal, Shanghai Securities News and website of Shanghai Stock Exchange (www.sse.com.cn) on October 9, 2025.

According to the relevant regulations of Rules on Share Repurchase by Listed Companies and Self-Regulatory Guidelines No. 7 on Share Repurchase by Shanghai Stock Exchange Listed Companies, number and proportion of shares holding by the top ten shareholders and the top ten shareholders not subject to conditional sales registered on one trading day (September 30, 2025) before the announcement on resolution of the repurchase of shares by the Board of Directors as follows:

No.	Shareholder	Shares holding	% in the total shares of the Company
1	HKSCC Nominees Limited	734,719,719	35.34
2	HOLCHIN B.V.	451,333,201	21.71
3	Huaxin Group Co., Ltd	338,060,739	16.26
4	Hong Kong Securities Clearing Company Limited	62,092,751	2.99
5	The National Social Security Fund 413 Combination	12,810,000	0.62
6	China Railway Wuhan Group Co.,Ltd	11,289,600	0.54
7	Huang Jianjun	10,035,158	0.48
8	Agricultural Bank of China Co., Ltd. - CSI 500 Exchange Traded Open-ended Index Fund	9,781,286	0.47
9	ICBC UBS Asset Management - Fuguo Tianhui Growth Mix Securities Investment Fund (LOF)	9,004,238	0.43
10	Dai Deming	7,700,000	0.37

Note: All shares of the Company are listed shares not subject to conditional sales.

It is hereby announced the above.

Huaxin Cement Co., Ltd
Board of Directors
October 10, 2025