

Huaxin Cement Co., Ltd.

Announcement on the Profit Distribution for the First Three Quarters of 2025

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.

Importance:

- Distribution ratio per share: Cash dividend of 0.34 Yuan per share (incl. tax).
- The proposed profit distribution is based on the total shares (after deducting the shares in the repurchase special securities account) that are entitled to profit distribution on the record date for the implementation of equity distribution. The specific date will be clearly stated in the announcement of the implementation of the equity distribution.
- If there is any change in the total shares (after deducting the shares in the repurchase special securities account) that are entitled to profit distribution before the record date for the implementation of equity distribution, the distribution will be made according to the principle of keeping the distribution amount per share unchanged, with corresponding adjustments to the total distribution amount.

I. Profit Distribution Proposal

According to the financial statements of the company for the first three quarters of 2025 (unaudited), the parent company achieved a net profit of 1,405,853,750 yuan, and the net profit attributable to the shareholders of the parent company after consolidation was 2,003,800,231 yuan. As of September 30, 2025, the distributable profit of the parent company was 11,197,913,353 yuan.

The board of directors proposes to distribute a cash dividend of 0.34 yuan per share (including tax) for the first three quarters of 2025 to all shareholders. According to the Shanghai Stock Exchange Listing Companies Self-discipline Supervision Guidelines No. 7 - Repurchase of Shares and other relevant regulations, the A-shares in the company's repurchase special securities account are not entitled to profit distribution. Based on the company's total share capital of 2,078,995,649 shares as of now, excluding the 2,462,200 A-shares in the company's repurchase special securities account, a total of 706,021,373 yuan will be distributed (accounting for 35.23% of the net profit attributable to the shareholders of the parent company after consolidation), and the balance will be transferred to the undistributed profit.

If there is any change in the company's total shares after deducting the shares in the special securities account of repurchase due to granting shares to incentive recipients under the 2025 A-share restricted share incentive scheme before the record date, the company intends to keep the per-share distribution ratio the same and adjust the total distribution amount.

The above proposal still needs to be submitted for review by the company's shareholders' meeting.

II. Decision-making procedures performed by the Company

The Company convened the Nineteenth Meeting of the Eleventh Board of Directors on 24 October, 2025. The meeting approved Profit Distribution Proposal on the First Three Quarters of 2025, and agreed to submit the profit distribution proposal to the Shareholders' Meeting for review.

III. Relevant risks

This profit distribution proposal has comprehensively considered factors such as the development stage and future fund demand of the Company, and will not pose significant impact on the operating cash flow of the Company, nor will it affect the normal operations and long term development of the Company.

It is herewith announced.

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