



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)

Dear Non-registered Shareholders,

28 March 2024

Arrangements on Dissemination of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules (the "Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the articles of association of Huaxin Cement Co., Ltd. (the "Company"), the Company will adopt new arrangements to disseminate future corporate communications of the Company (the "Corporate Communications") to the non-registered shareholders electronically and only send the Corporate Communications in printed form to the non-registered shareholders upon request.

Please note that both the English and Chinese versions of all future Corporate Communications will be available on the website of the Company (www.huaxincem.com) and the website of the Stock Exchange (www.hkexnews.hk) (the "Website Version").

In support of electronic communication by email, the Company recommends the non-registered shareholders to provide their functional email addresses to their intermediaries (for example, a bank, a custodian, a securities broker, a nominee or HKSCC Nominees Limited). Please contact your intermediary for detailed procedure. The Company will not send a notice of publication of the Website Version of Corporate Communication to the shareholders of the Company. Shareholders are encouraged to proactively keep track of all future corporate communications postings on the websites and to access the Website Version of the Corporate Communications independently.

We encourage you to access the Corporate Communications on the Company's website. If you wish to receive a printed copy of all future Corporate Communications, please complete and return the request form (the "Request Form") on the reverse side of this letter to the Company's H-share registrar in Hong Kong, Tricor Investor Services Limited (the "H-Share Registrar"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to 6655-ecom@hk.tricorglobal.com. Please note that the preference of a non-registered shareholder in receiving Corporate Communications in printed form will be valid unless being revoked or superseded or until expired on the last day of each calendar year (whichever is earlier). Further request in writing, by completing and returning the Request Form, will be required if a non-registered shareholder prefers to continue receiving printed copy of future Corporate Communications.

Should you have any queries in relation to this letter, please call the H-Share Registrar's telephone hotline at (852)2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or send an email to 6655-ecom@hk.tricorglobal.com.

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

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

* For identification purpose only

Non-registered Shareholder's information (English name and Address):

REQUEST FORM

To: **Huaxin Cement Co., Ltd.**
(Stock Code: 6655) (the "Company")
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

REMINDER

As a non-registered shareholder, if you wish to receive by email the Company's notice of publication of the corporate communications of the Company (the "Corporate Communications"^(Note 1)) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

I/We would like to receive the future Corporate Communications in printed form.

Please mark (X) in ONLY ONE of the following boxes (applicable for dissemination arrangement via printed copy):

<input type="checkbox"/>	To receive the printed English version ONLY for all future Corporate Communications; OR
<input type="checkbox"/>	To receive the printed Chinese version ONLY for all future Corporate Communications; OR
<input type="checkbox"/>	To receive the printed English and Chinese versions for all future Corporate Communications; OR
<input type="checkbox"/>	To cancel prior request(s), if any, of printed version(s) for all future Corporate Communications. Non-registered Shareholders will refer to the online versions to be published on the Company's website and the website of the Stock Exchange for all future Corporate Communications.

Signature of Non-registered Shareholder(s): _____

Name: _____

(Please use ENGLISH BLOCK LETTERS)

Address: _____

(Please use ENGLISH BLOCK LETTERS)

Contact telephone number: _____

Date: _____

Notes:

1. “Corporate Communications” refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company’s securities or the investing public, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
2. By completing and returning this request form (the “Request Form”) to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications in printed form .
3. If both English and Chinese versions of the Corporate Communications are combined into one document, a printed copy of the Corporate Communications with both English and Chinese versions will be sent to the Non-registered Shareholder requesting for a printed copy of any version(s) of the Corporate Communications.
4. Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat this request as void.
5. Any Request Form with no signature or otherwise incorrectly completed will be void.
6. This request will be valid unless being revoked or superseded or until expired on the last day of each calendar year (whichever is earlier). Further request in writing, by completing and returning this Request Form, will be required if Non-registered Shareholder prefers to continue receiving printed copy of future Corporate Communications.
7. For avoidance of doubt, the Company does not accept any other instructions given on this Request Form. Any other instructions inserted on this Request Form will be void.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the “PDPO”), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong
By email to: is-enquiries@hk.tricorglobal.com

經郵寄： 個人資料私隱主任
卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓
經電郵： is-enquiries@hk.tricorglobal.com

Please cut the mailing label and stick it on an envelope
to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited

卓佳證券登記有限公司

Freepost No. 簡便回郵號碼：10 GPO

Hong Kong 香港