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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)

SUPPLEMENTAL ANNOUNCEMENT OF 2025 THIRD QUARTERLY REPORT

Reference is made to the announcement (the "Announcement") of HUAXIN CEMENT CO., LTD.* (the "Company") dated 24 October 2025, relating to, among others, 2025 Third Quarterly Report. Unless otherwise indicated, capitalized terms used in this announcement have the same meanings as those defined in the Announcement.

Profit distribution proposal on the three quarters of 2025

According to the financial statements of the Company for the first three quarters of 2025 (unaudited), the parent company achieved a net profit of RMB1,405,853,750 , and the net profit attributable to the shareholders of the parent company after consolidation was RMB2,003,800,231. 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 RMB0.34 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 held 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 held in the company's repurchase special securities account, a total of RMB706,021,373 will be distributed (representing 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, before the record date for the distribution, the Company's total share capital (excluding shares held in the special securities accounts of repurchase) due to granting shares to Incentive Recipients under the 2025 Restricted A Share Incentive Scheme, the Company intends to maintain the distribution ratio and adjust the total distribution amount.

The cash dividends distributed by the Company are denominated and declared in RMB, and are payable in RMB to A-share holders and in HKD or USD to H-share holders.

The Board of Directors has agreed to appoint Tricor Investor Services Limited as the agent of the Company to handle the distribution of dividends to H-share holders. The Board of Directors has agreed, upon approval of the Profit Distribution Proposal on the First Three Quarters of 2025 by the EGM, to authorize the Company's Mr. Ye Jiaxing (Vice President and Secretary to the Board of Directors) and Mr. Peng Puxin (either of whom has the right of signature) to execute the matters related to dividend distribution, sign the legal documents related to dividend distribution and handle all relevant matters on behalf of the Company.

The profit distribution plan is subject to consideration and approval at the Fourth Extraordinary General Meeting in 2025 of the Company

Withholding and remitting the enterprise income tax for overseas non-resident enterprise shareholders

According to the Circular of the State Administration of Taxation on Issues Concerning Withholding and Remitting the Enterprise Income Tax on Dividends Paid by Chinese Resident Enterprises to H-share Holders Which Are Overseas Non-Resident Enterprises (GSH [2008] No. 897), where a Chinese resident enterprise distributes dividends for the year of 2008 or any year thereafter to its H-share holders which are overseas non-resident enterprises, it shall withhold the enterprise income tax thereon at the uniform rate of 10%. Therefore, when the Company distributes dividends for the first three quarters of 2025 to its shareholders who are overseas non-resident enterprises listed on the H-share register, it is obliged to withhold the enterprise income tax at a rate of 10%. After receiving the dividends, a non-resident enterprise shareholder may, by itself or through an authorized agent or withholding agent, submit an application to the competent tax authority for

enjoying any treatment under a relevant tax agreement (arrangement), and provide proof that it is an actual beneficial owner satisfying the requirements of the tax agreement (arrangement). If the application is justified upon verification, the competent tax authority shall refund the difference between the tax paid and the tax payable calculated at the tax rate under the tax agreement (arrangement).

Withholding and remitting individual income tax for overseas individual shareholders

According to the Circular on Some Policy Questions Concerning Individual Income Tax (CSZ [1994] No. 020) issued by the Ministry of Finance and the State Administration of Taxation on 13 May 1994, overseas individuals are exempted from the individual income tax for the dividends and bonuses received from foreign-invested enterprises. When distributing dividends for the first three quarters of 2025 to its shareholders who are foreign individuals listed on the H-share register, the Company, as a foreign-invested enterprise, will not withhold individual income tax of such shareholders.

Withholding income tax for Shanghai Stock Connect investors

For HKEX investors (including enterprises and individuals) ("Shanghai Stock Connect Investors") who invest in the Company's A shares listed on the Shanghai Stock Exchange, the final dividend will be paid in RMB by the Company through China Securities Depository & Clearing Corporation Limited Shanghai Branch to the accounts of the nominal A-shareholders. The Company withholds income tax at a tax rate of 10% and makes a withholding declaration to the competent tax authority. For Shanghai Stock Connect investors who are tax residents of other countries and subject to an income tax rate for cash dividends of lower than 10% pursuant to the tax agreement signed between their home country and China, enterprises or individuals can, by themselves or by entrusting a withholding agent, apply to the competent tax authority for enjoying any treatment under a relevant tax agreement. After examination and verification, the competent tax authority shall refund the tax on the basis of the difference between the amount levied and the amount of tax payable calculated according to the tax rate under a tax agreement.

Withholding income tax for Hong Kong Stock Connect investors

In accordance with the Notice on Taxation Policies concerning the Pilot Program of an Interconnection Mechanism for Transaction in the Shanghai and Hong Kong Stock Markets (CS [2014] No. 81) implemented on 17 November 2014:

- for dividends received by mainland individual investors from investing in the Company's H shares through Shanghai-Hong Kong Stock Connect, the Company is obliged to withhold personal income tax at a tax rate of 20%; for dividends received by mainland securities investment funds from investing in the Company's H shares through the Shanghai-Hong Kong Stock Connect, individual income tax shall be calculated in accordance with the above requirements; and

- for dividends received by mainland enterprise investors from investing in the Company's H shares through the shanghai-Hong Kong Stock Connect, the Company does not withhold tax on dividends, and the tax payable shall be declared and paid by such enterprises on their own.

In accordance with the Notice on Taxation Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shenzhen and Hong Kong Stock Markets (CS [2016] No. 127) implemented on 5 December 2016,

- for dividends received by mainland individual investors from investing in the Company's H shares through Shenzhen-Hong Kong Stock Connect, the Company is obliged to withhold personal income tax at a tax rate of 20%; for dividends received by mainland securities investment funds from investing in the Company's H shares through the Shenzhen-Hong Kong Stock Connect, individual income tax shall be calculated in accordance with the above requirements; and

- for dividends received by mainland enterprise investors from investing in the Company's H shares through the Shenzhen-Hong Kong Stock Connect, the Company does not withhold tax on dividends, and the tax payable shall be declared and paid by such enterprises on their own.

For any questions about the above arrangements, H-share holders of the Company may consult their tax advisers about the impact of taxation of China and Hong Kong and other countries (regions) resulted from holding and selling the H shares of the Company.

Closure of H-Share Register

In order to determine the list of H-share holders who are entitled to receive the dividend for the first three quarters ended 30 September 2025, the H-share Register of Members will be closed from Tuesday, 18 November 2025 to Thursday, 20 November 2025 (both days inclusive), during which period no transfer of H shares will be registered. The H-share holders who are listed on the H-share Register of Member on Thursday, 20 November 2025 will be entitled to receive the Dividend.

In order to qualify for the dividend, H-share holders of the Company whose transfers have not been registered shall lodge all transfer documents together with the relevant share certificates with the office of the Company's H-share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, before 4:30 p.m. on Monday, 17 November 2025 for registration.

The dividend for the first three quarters ended 30 September 2025 will be paid by the receiving agent on Wednesday, 24 December 2025 to the H-share holders

An announcement regarding the details of payment of Final Dividend to A Shareholders and relevant matters will be published on the website of the Shanghai Stock Exchange (www.sse.com.cn).

The Board confirms that the above matters do not affect the other information contained in the Announcement.

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

Wuhan, Hubei Province, the PRC
27 October 2025

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. Olivier Milhaud 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*