

Huaxin Cement Co., Ltd.

Announcement on Unusual Fluctuation of Stock Trading

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.

Notice of Important information

● The growth deviation value of the Company Share's closing price accumulatively exceeded 20% in consecutive 3 trading days, this is a phenomenon of unusual fluctuation of stock trading.

● Through self-verification and inquiry to the largest shareholder and its actual controller, there is no important item involved with Huaxin Cement Co., Ltd. that should be disclosed but has not been disclosed.

I. Specific situation of unusual fluctuation of the stock trading

For the growth deviation value of Huaxin Cement A Share's closing price accumulatively exceeded 20% in consecutive 3 trading days on Apr 3, Apr 4 and Apr 8, 2019, according to relevant stipulations of Rules Governing the Listing of Stocks on Shanghai Stock Exchange, this is a phenomenon of unusual fluctuation of stock price.

II. Relevant information of the notice and verification of the Company

1. Through self-verifications, the Company is in normal operation recently, and there is no major change regarding the external and internal operating environment of the Company.

2. There is no need for correction or supplements to the previous information disclosed by the Company. No leak of major information that has yet to be disclosed by the Company or personnel concerned has been found. Nor there is any major information that should be disclosed hasn't been disclosed, including but not limited to major issues of merge, acquisition, restructuring, equity issue, debt restructure, business restructure, asset stripping and asset injection.

3. The major event that occurred recently and might have a significant impact on the Company's share price.

On March 30, 2019, the Company published "Annual Report 2018 of Huaxin Cement Co., Ltd.". In 2018, the Company achieved sales revenue of 27.466 billion RMB, an increase of 31.48% year on year; net profit attributable to shareholders of the Parent Company was 5.181 billion RMB, an increase of 149.39% over the same period of the previous year.

4. After verification, Directors, Supervisors, Senior Management and the largest shareholder of the Company were not found to buy or sell the Company's stock.

5. The largest shareholder Holchin B.V. and its actual controller LafargeHolcim Ltd replied in written form after receiving the written inquiry, which made it clear that there is no planning on significant items of the Company involving merge, acquisition, restructuring, equity issue, debt restructure, business restructure, asset stripping and asset injection.

III. Declaration on whether there are significant items that should be disclosed but has not been disclosed

The Board of Directors of the Company has confirmed that according to the Rules Governing the Listing of Stocks on Shanghai Stock Exchange, the Company has no item or related plan or intention that should be disclosed but has not been disclosed. The Board has not received any information with influence on the trading price of the Company's stock and its derivatives that should be disclosed but has not been disclosed.

IV. Risk warning

The Company solemnly reminds investors that China Securities Journal and Shanghai Securities News are designated newspapers for the information disclosure of the Company; www.sse.com.cn, the website of Shanghai Stock Exchange is the designated website for information disclosure of the Company. Information disclosed by the Company on the above media platforms shall prevail. Investors are hereby kindly requested to invest rationally and notice investment risks.

It is herewith announced.

Huaxin Cement Co., Ltd
Board of Directors
April 9, 2019