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*(A joint stock limited company incorporated in the People's Republic of China)*

Proposed Change of Company Name and the Proposed Amendments of Certain Articles in the Articles of Association, together with a notice of the EGM, will be dispatched to the Shareholders as soon as practicable.

Since its initial public offering nearly two decades ago, the Company has substantially expanded its operations through the implementation of strategies of integrated development, environmental transformation, international expansion, and the business expansion of new building materials, through which the company expanded in RMX, aggregates, and high-end

The nam affe ht existing holders, nor disrupt the Company's daily o ations or financial s s.

All exist share ificates i sue bea the Com y's existing name shall continue to be viden of legal t and valid for tra g, settlen , registration and delivery purposes. Accord ly, there not be a y arrang ent for fr xchange of existing share certificates for new s es bearing name of the mpany. Once the Proposed Change of Company Name becomes effective, share certificates e Company will be issued in the new name of the Company.

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The Board also proposes to (i) make the Proposed Amendments (the "

") to the Articles of Association to

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|---|---|---|
| 1 | Huax[illegible] for Shareholders' Meeting, [illegible] Procedure for [illegible] Rules of Procedure for Supervisory Committee shall be amended to "Huaxin Building Materials Group Co., Ltd.". | |
| 2 | Article 4 The registered name of the Company in Chinese:<br>The English name of the Company: HUAXIN CEMENT CO. LTD. | Article 4 The registered name of the Company in Chinese:_____<br>The English name of the Company: HUAXIN BUILDING MATERIALS GROUP Co., Ltd. |

Save for the proposed amendments set out above, other provisions in the Articles of Association remain unchanged. The Proposed Amendments of Certain Articles in the Articles of Association are subject to the approval of the shareholders of the Company, and the shareholders' general meeting shall be requested to authorize Mr. Li Yeqing, CEO of the Company, or his authorized

Wuhan, Hubei Province, the PRC
3 October 2025

*As of the date of this announcement, the Board of Directors of the Company ¾*