References are made to the announcements of HUAXIN BUILDING MATERIALS GROUP CO., LTD. (formerly known as HUAXIN CEMENT CO., LTD.) (the "Company") dated 3 October 2025 and 30 October 2025 (the "Announcements") respectively and the circular dated 3 October 2025 (the "Circular") in relation to, among other things, the

[redacted]

on the ch e

“ HX m 9:00 on 4 er st

” .

logo of the Compa will also be char reflect the Chang ompany Name with ect from 26 Nov 025. The new log e Company is set ow:

company website is www.huaxincem.com and www.huaxin.com.

change of company name and the change of the company logo will not affect any rights of Shareholders. All existing share certificates in issue bearing the former name of the mpany will continue to be effective as evidence of title to the shares and will