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.

- Guaranteed subject: Huaxin Cement (Huangshi) Co., Ltd. and other wholly-owned subsidiaries and holding subsdiaries
- This guarantee for Huaxin Cement (Huangshi) Co., Ltd. and other wholly-owned subsidiaries and holding subsdiaries amounted to RMB 22.546 billion. As of the end of 2025, the actual guarantee balance provided to the above companies was RMB 9.771 billion.
- Any counter guarantee for this new guarantee: Joint shareholders of Huaxin Green Building Materials (Wuxue) Co., Ltd. to provide counter guarantee, no other counter guarantee.
- Cumulative number of overdue external guarantees of the company: None

On March 26, 2026, the 22nd meeting of the Eleventh Board of Directors of HUAXIN BUILDING MATERIALS GROUP CO., LTD. approved the Proposal on Providing Guarantees for Some Subsidiaries.

As of December 31, 2025, the total authorized guarantee limit approved by the shareholders' meeting for its wholly-owned

(Including businesses such as bank loans, supply chain finance, letters of guarantee, financial leasing, debt investment plans, trusts, bond protection plans, trust business, foreign exchange risk management, bond issuance,

10	Huaxin Cement (Ezhou) Co., Ltd	2,000	5,000	70.00%	20,955	5,818	15,136	21,336	-577
11	Huaxin aggregate Co., Ltd	10,000	20,000	100.00%	72,090	24,578	47,512	-	10,231
12	Huangshi Huaxin Green Building Materials Industry Co., Ltd	676,000	430,000	58.26%	961,079	684,371	276,708	112,718	-12,120
13	Huaxin Cement (Henan xinyang) Co., Ltd	6,000	20,000	100.00%	37,868	21,837	16,032	4,690	3,306
14	Chongqing Huaxin Salt Well Cement Co., Ltd	4,000	12,000	100.00%	64,272	25,689	38,583	47,887	9,603
15	Huaxin Cement (Zigui) Co., Ltd	28,000	24,000	100.00%	91,389	44,566	46,823	46,131	5,192
16	Huaxin new material (Zigui) Co., Ltd	15,000	10,000	100.00%	27,846	15,381	12,465	17,334	2,887
17	Huaxin Cement (Changyang) Co., Ltd	11,000	24,900	100.00%	74,489	35,942	38,548	27,082	3,078
18	Huaxin new material (Changyang) Co., Ltd	57,000	39,300	100.00%	116,594	78,714	37,880	24,170	-3,116
19	Huaxin Cement (Yichang) Co., Ltd	14,000	15,000	100.00%	82,598	41,193	41,405	49,797	3,670
20	Huaxin Cement (Quxian) Co., Ltd	12,000	24,000	100.00%	102,238	35,778	66,460	53,191	16,499
21	Huaxin Cement (Wanyuan) Co., Ltd	6,000	20,200	100.00%	46,850	14,074	32,776	36,415	7,033
22	Huaxin Cement Chongqing Fuling Co., Ltd	5,000	20,000	100.00%	47,487	16,079	31,408	34,107	3,066
23	Huaxin Cement (Enshi) Co., Ltd	5,000	6,000	100.00%	30,107	18,041	12,067	19,493	1,387
24	Huaxin Cement (Sangzhi) Co., Ltd	8,000	15,000	80.00%	41,184	12,487	28,698	26,625	452
25	Huaxin Cement (Chenzhou) Co., Ltd	14,000	22,000	100.00%	67,889	26,327	41,562	48,630	3,804
26	Huaxin Cement (Fangxian) Co., Ltd	5,000	8,000	70.00%	40,045	17,837	22,209	31,120	361

27	Huaxin Cement (Daoxian) Co., Ltd	3,000	18,000	100.00%	32,656	10,113	22,543	24,863	127
28	Huaxin Jinlong cement (Yunxian) Co., Ltd	8,000	8,000	80.00%	70,176	27,957	42,219	43,712	1,278
29	Huaxin Cement (Zhuzhou) Co., Ltd	22,000	13,000	100.00%	140,267	93,243	47,024	45,974	-2,263
30	Huaxin aggregate (Zhuzhou) Co., Ltd	20,000	10,000	100.00%	33,943	24,789	9,154	16,987	-831
31	Huaxin Environmental Engineering (Zhuzhou) Co., Ltd	1,000	2,400	100.00%	12,342	9,578	2,764	2,357	227
32	Huaxin Cement (Xiangyang) Co., Ltd	60,000	14,000	100.00%	101,183	63,142	38,040	66,748	4,710
33	Huaxin Cement (Jianchuan) Co., Ltd	5,000	27,000	100.00%	53,365	13,962	39,403	30,218	2,396
34	Huaxin Cement (Diqing) Co., Ltd	6,000	9,500	69.00%	30,017	6,765	23,252	19,000	1,713
35	Huaxin Cement (Lijiang) Co., Ltd	7,000	10,000	100.00%	43,455	13,466	29,989	19,298	1,433
36	Kunming Chongde Cement Co., Ltd	32,000	38,200	100.00%	83,456	48,602	34,853	31,855	2,062
37	Huaxin Cement (Kunming Dongchuan) Co., Ltd	4,000	14,000	100.00%	32,091	12,732	19,360	12,436	-1,287
38	Huaxin Cement (Fumin) Co., Ltd	10,000	39,000	100.00%	92,456	47,851	44,605	36,867	2,613
39	Huaxin new building materials (Fumin) Co., Ltd	1,000	3,000	65.00%	6,134	1,040	5,095	5,578	1,244
40	Huaxin new building materials (Kunming) Co., Ltd	1,000	5,000	100.00%	7,475	2,308	5,167	8,274	118
41	Huaxin Cement (Yunlong) Co., Ltd	3,000	30,000	100.00%	17,789	3,517	14,272	9,357	788
42	Yunwei Baoshan Organic Chemical Co., Ltd	5,000	10,000	80.00%	26,647	35,359	-8,712	22,931	2,135

43	Huaxin Cement (Honghe) Co., Ltd	2,000	50,000	100.00%	94,838	23,329	71,510	23,299	3,071
44	Huaxin Cement (Lincang) Co., Ltd	2,000	36,090	100.00%	73,373	29,164	44,209	15,060	753
45	Huaxin Cement (Zhaotong) Co., Ltd	7,500	10,000	100.00%	40,120	19,778			

55	Cimentos de Mozambique,S.A.	$20 million	6,285.36 million metikar	95.74%	172,264	99,676	72,588	116,683	14,909
56	CHILANGA Cement PLC	$20 million	12.3 million Zambian Kwacha	75.00%	142,336	61,227	81,109	90,889	22,598
57	Portland Cement (Malawi) Limited	$20 million	15.79 million Kwacha	100.00%	91,811	76,122	15,689	44,321	7,859
58	EMBU S.A. Engenharia e Comércio	$20 million	141.5 million Real	100.00%	60,513	22,290	38,223	36,087	5,867
59	Lafarge Africa Plc	$60 million	8,053,899 k-naira	100.00%	582,960	247,980	334,980	180,543	42,034
60	Huaxin (Hong Kong) International Holdings Limited and foreign su]idHar Ó								

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3.1 Scope of guarantee:

a. The guarantors include Huaxin Building Materials Group Co., Ltd., which shall provide guarantees for its controlling subsidiaries.

b. Huaxin (Hong Kong) International Holdings Co., Ltd., Huaxin (Hainan) Investment Co., Ltd. and Natal Portland Cement (Pty) Ltd. may also act as guarantors to provide guarantees to their subsidiaries under this Proposal.

3.2 Guarantee limit: the total guarantee limit of the g

The relevant guarantee agreements shall be signed by the relevant parties at the time of the actual occurrence of such guarantee business.

In view of the fact that the above-mentioned companies are all wholly-owned subsidiaries and holding subsidiaries of the Company, and that the above-mentioned companies have good financial status and solvency, and that the Company has effective control over their operation and management, finance, investment and financing, the Company has the ability to fully grasp and monitor the business activities of the guaranteed companies.

The purpose of providing the guarantee for some subsidiaries is to meet the financing needs of different subsidiaries and provide guarantee for their financing business such as bank borrowing, letter of credit, bank acceptance, letter of guarantee, financial leasing, bond issuance, and foreign exchange risk management etc. The guarantee risk can be controlled, therefore, the board of directors of the company agrees to the above guarantee and agrees to submit this matter to the shareholders' meeting for approval.

As of December 31, 2025, the total actual amount of external guarantees provided by the Company and its controlling subsidiaries was RMB 9.771 billion; accounting for 26.13% of the owner's equity in the Company’s consolidated financial statements as of December 2025. There were no overdue guarantees on a cumulative basis.

The aforesaid guarantees include those provided to the Company’s wholly-owned and controlling subsidiaries with an asset-liability ratio exceeding 70%. Pursuant to the Listing Rules of the Shanghai Stock Exchange and the Articles of Association of the Company, such guarantees shall be submitted to the shareholders’ meeting for deliberation and approval.

It is herewith announced.

Board of Directors of HUAXIN BUILDING MATERIAL