Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the cont

References are made to the circular (the "**Circular**") and the notice (the "**AGM Notice**") of the 2025 Annual General Meeting (the "**AGM**") both dated 29 April 2026 of HUAXIN BUILDING MATERIALS GROUP CO., LTD.* (the "**Company**"). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

The Board is pleased to announce that the AGM was held in the Company's Conference Room on 2/F, Block B, Huaxin Building, No. 426 Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan City, Hubei Province, China at 2:30 p.m. on Thursday, 28 May 2026.

All the resolutions set out in the AGM Notice were duly passed. The resolutions were voted on at the AGM by way of poll, and without any amendment being made to all the proposed resolutions as set out in the AGM Notice.

CONVENING AND ATTENDANCE OF THE AGM

As at the date of the AGM, the total number of issued Shares with a par value of RMB 1.00 each in the capital of the Company was 2,078,995,649, comprising 1,344,275,649 A Shares and 734,720,000 H Shares, which entitle the holders to attend and vote on the resolutions of the AGM. There was no restriction on any Shareholder to cast votes on the resolutions proposed at the AGM. There were no Shares entitling the holders to attend the AGM but abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions of the AGM. As at the date of the AGM, the Company did not have any treasury shares or any repurchased Shares pending cancellation. All the resolutions of the AGM were put to vote by way of poll.

Details for the attendance of the Shareholders and their authorised proxies present at the AGM are set out as follows:

1. Number of Shareholders and authorised proxies who attended the AGM	346
Of which: number of A-share holders	345
number of H-share holders	1
2. Total number of Shares with voting rights held by Shareholders attending the AGM *(shares)*	1,354,405,798
Of which: total number of Shares held by A-share holders *(shares)*	895,128,889
total number of Shares held by H-share holders *(shares)*	459,276,909
3. Percentage of Shares with voting rights held by Shareholders attending the AGM over the Company's total Shares with voting rights (%)	65.1471
Of which: percentage of Shares with voting rights held by A-share holders over the Company's total Shares with voting rights (%)	43.0558
percentage of Shares with voting rights held by H-share holders over the Company's total Shares with voting rights (%)	22.0913

The AGM was chaired by Mr. Xu Yongmo, the Chairman of the Board. The Company has 8 Directors and all of them attended the AGM, and the secretary to the Board of the Company attended the AGM.

POLL RESULTS OF THE AGM

All the resolutions as set ozu

WITNESSING BY LAWYER

Hang Jing and Mei Mengyuan being la