[redacted]

[redacted] to the proposed amendments to the Articles of Association of HUAXIN BUILDING MATERIAL SHAREHOLDING CO., LTD.* (the "Company") dated 3 August 2026 (the "Circular"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular, the EGM Notice and the Announcement.

The Board is pleased to announce that the EGM was held at 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 2:00 p.m. on Friday, 21 August 2026. The resolutions set out in the EGM Notice were duly passed.

The resolutions were voted on at the EGM by way of poll, and

[redacted]

1. Number of Shareholders and authorised proxies who attended the EGM	629
Of which: number of A-share holders	628
number of H-share holders	1
2. Total number of Shares with voting rights held by Shareholders attending the EGM *(shares)*	1,434,693,395
Of which: total number of Shares held by A-share holders *(shares)*	975,248,411
total number of Shares held by H-share holders *(shares)*	459,444,984
3. Percentage of Shares with voting rights held by Shareholders attending the EGM over the Company's total Shares with voting rights (%)	69.0090
Of which: percentage of Shares with voting rights held by A-share holders over the Company's total Shares with voting rights (%)	46.9096
percentage of Shares with voting rights held by H-share holders over the Company's total Shares with voting rights (%)	22.0994

As more than one half of the total valid voting rights held by the attending Shareholders and authorised proxies were cast in favour of the abovementioned resolutions no.1, the resolution was duly passed as an ordinary resolution. As more than two-thirds of the total valid voting rights held by the attending Shareholders and authorised proxies were cast in favour of the abovementioned resolution no.2, the resolution was duly passed as a special resolution.

In accordance with the requirements of the Listing Rules, the Company's H-share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for vote-taking at the EGM.

WITNESSING BY LAWYER

Han Jing, and Xia Jiawen being lawyers of Hubei Sunshine Law Firm, the PRC legal advisor of the Company, attended and witnessed the EGM. In accordance with the legal opinion of Hubei Sunshine Law Firm, the convening and holding procedures of the EGM complied with the relevant laws, administrative regulations, departmental rules and regulatory documents, as well as the Company's Articles of Association. The convener and attendees of the EGM satisfy the respective eligibility requirements, and that the voting procedures and results of the EGM are both legal and valid.

By order of the Board
HUAXIN BUILDING MATERIALS GROUP CO., LTD.*
Xu Yongmo
Chairman

Wuhan City, Hubei Province, China

21 August 2026

As of the date of this announcement, the Board of Directors of the Company comprises Mr. Li Yeqing (President), as executive Director; Mr. Xu Yongmo (Chairman), Mr. Martin Kriegner, Mr. Olivier Milhaud, Ms. Tan Then Hwee and Mr. Ming Jinhua, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.

* *For identification purposes only*