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Stoc k Codes : 600801 Stock Abbrevi at ions: HX BLDG MAT Ref: 2026-035 HUAXIN BUILDING MATERIALS GROUP CO., LTD. Announcement on Resolutions of the 28th Meeting of the Eleventh Board of Directors To the best of our knowledge, the Board of Directors of the Company and its members

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It is herewit h announced. Board of Directors of Huaxin Building Materials Group Co., Ltd. 1 October 2026