Stock Codes: 600801 Stock Abbreviation: HX BLDG MAT Ref: 2026-042

Important Notice:

- Disclosed shareholding increase plan

On August 20, 2026, Huaxin Building Materials Group Co., Ltd. (the “Company”) disclosed the Announcement on Increasing Shareholding by the Shareholders Holding 5% or More Shares (Announcement No. 2026-026). Huaxin Group Co., Ltd. (“Huaxin Group”), a shareholder holding 5% or more share

On 22 October 2026, the Company received a Notification Letter from Huaxin Group. Between 31 August and 22 October 2026, Huaxin Group increased its shareholding in the Company by 6.21 million shares through the trading system of the Shanghai Stock Exchange, representing 0.30% of the Company's total issued shares. Following the increase, its shareholding percentage rose from 17.07% to 17.36%. The details are as follows:

Subject of the equity change	Number of shares before the equity interests change	Proportion in the total shares before the change (%)	Number of shares after the equity interests change	Proportion in the total shares after the change (%)	Way of equity change	Time frame of the equity change	Source of fund
Huaxin Group. Co., Ltd	354,801,639	17.07%	361,011,639	17.36%	Centralized bidding	31 August 2026 to 22 October 2026	Self-owned fund and bank loans for increasing shareholding

1. This shareholding increase constitutes Huaxin Group's implementation of its previously disclosed shareholding increase plan. For details, please refer to the Announcement on Increasing Shareholding by the Shareholder Holding 5% or More of the Company's Shares (Announcement 2026-026) published by the Company on the website of the Shanghai Stock Exchange (www.sse.com.cn) on 20 August 2026. As at the date of this announcement, the shareholding increase plan remains under implementation.

2. This shareholding increase will not result in any change to the Company's controlling shareholder or actual controller, nor will it have any material impact on the Company's corporate governance structure or its continuing operations.

3. This shareholding increase does not involve the disclosure of an equity change report by the information disclosure obligor.

4. The Company will disclose relevant information to investors in a timely manner in accordance with the relevant provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Shanghai Stock Exchange Self-Regulatory Supervision Guideline No. 8 — Shareholding Change Management for Listed Companies and other relevant regulations. Investors are advised to be mindful of investment risks.

It is herewith announced.

Board of Directors of Huaxin Building Materials Group Co., Ltd.

23 October, 2026