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HUAXIN BUILDING MATERIALS GROUP CO., LTD.*

華新建材集團股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 6655)

POLL RESULTS OF THE FOURTH EXTRAORDINARY GENERAL MEETING IN 2025

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The Board is pleased to announce that the Fourth Extraordinary General Meeting in 2025 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 2:00 p.m. on Wednesday, 12 November 2025. All the resolutions set out in the EGM Notice were duly passed. The resolutions were voted on at the EGM by way of poll, and without any amendment being made to all the proposed resolutions as set out in the EGM Notice.

References are made to the circular (the “**Circular**”), the notice (the “**EGM Notice**”) of the Fourth Extraordinary General Meeting in 2025 (the “**EGM**”) and the announcement (the “**Announcement**”) of HUAXIN BUILDING MATERIALS GROUP CO., LTD. (the “**Company**”), each dated 24 October 2025. 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 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 2:00 p.m. on Wednesday, 12 November 2025. All the resolutions set out in the EGM Notice were duly passed.

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

CONVENING AND ATTENDANCE OF THE EGM

As at the date of the EGM, 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. Except for the 2,578,000 A-shares held in the special repurchase account of the Company, the remaining shares held by the Shareholders are not subject to any restrictions on voting on any of the resolutions at the EGM. The Participants who are shareholders of A shares and/or H shares and collectively held 1,375,994 A Shares and 3,462,165 H Shares as at the date of the EGM were required to abstain, and have abstained from voting on the resolutions relevant to the 2025 Restricted A Share Incentive Scheme at the EGM. Save as these persons, there are no other shareholders who had a material interest in the resolutions to be passed at the EGM. Save as disclosed in this announcement, there were no Shares entitling the holders to attend the EGM but abstain from voting in favour of the resolutions at the EGM 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 EGM. 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 EGM. All the resolutions of the EGM were put to vote by way of poll.

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

1. Number of Shareholders and authorised proxies who attended the EGM	364
Of which: number of A-share holders	363
number of H-share holders	1
2. Total number of Shares with voting rights held by Shareholders attending the EGM (<i>shares</i>)	1,318,557,261
Of which: total number of Shares held by A-share holders (<i>shares</i>)	876,769,130
total number of Shares held by H-share holders (<i>shares</i>)	441,788,131
3. Percentage of Shares with voting rights held by Shareholders attending the EGM over the Company's total Shares with voting rights (%)	63.5015
Of which: percentage of Shares with voting rights held by A-share holders over the Company's total Shares with voting rights (%)	42.2250
percentage of Shares with voting rights held by H-share holders over the Company's total Shares with voting rights (%)	21.2765

The EGM was chaired by Mr. Xu Yongmo. The Company has 9 directors, 8 of whom attended the EGM, Director Martin Kriegner was not able to attend the EGM due to other commitments. All of the Supervisors and the secretary to the Board of the Company, attended the EGM.

POLL RESULTS OF THE EGM

All the resolutions as set out in the EGM Notice were duly passed by way of poll and without any amendments. The poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast			Whether the resolution was passed
		For	Against	Abstain	
1	To consider and approve Profit Distribution Proposal on the First Three Quarters of 2025	1, 317, 817, 381 99. 9440%	663, 595 0. 0503%	75, 377 0. 0057%	Yes
Special Resolutions		Number of votes cast and approximate percentage of total number of votes cast			Whether the Resolution was passed
		For	Against	Abstain	
2	The proposed adoption of the 2025 Restricted A Share Incentive Scheme	1, 317, 504, 949 99. 9202%	973, 395 0. 0738%	78, 917 0. 0060%	Yes
3	The proposed adoption of the Implementation and Assessment Management Measures of the 2025 Restricted A Share Incentive Scheme	1, 317, 763, 581 99. 9413%	694, 595 0. 0527%	79, 417 0. 0060%	Yes
4	The proposed Authorisation to the Board to Handle Matters Related to the 2025 Restricted A Share Incentive Scheme	1, 317, 755, 541 99. 9407%	672, 635 0. 0510%	109, 417 0. 0083%	Yes

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 resolution 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 to 4, the resolutions were duly passed as special resolutions.

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

Hang Jing, and Mei Mengyuan 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

12 November 2025

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

** For identification purposes only*