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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR AND VICE PRESIDENT**

The board (the “**Board**”) of directors (the “**Director**”) of Huaxin Building Materials Group CO., LTD.\* (the “**Company**”) hereby announces that on 30 March 2026, the Board received the written resignation of Mr. Liu Fengshan. He has reached retirement age and has resigned from his positions as an executive Director, vice president and member of the governance and compliance committee of the Board.

According to the relevant regulations in the Company Law of the People’s Republic of China and the articles of association of the Company (the “**Articles of Association**”), Mr. Liu Fengshan’s resignation will not lead to the number of Directors falling below the statutory minimum, nor will it affect the normal operation of the Board. The resignation became effective from the date of delivery of the resignation letter, i.e. 30 March 2026. The Company will complete the by-election of a new Director as soon as possible in accordance with relevant laws, regulations and the Articles of Association.

During his tenure as an executive Director, Mr. Liu Fengshan was devoted and fulfilled his duty diligently, playing an active role in enhancing the Company’s corporate governance and scientific decision-making.

Further, Mr. Liu Fengshan has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. The Company expresses its sincere and heartfelt gratitude for Mr. Liu Fengshan for his contributions to the Company during his tenure on the Board.

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

Wuhan, Hubei Province, the PRC

30 March 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 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 purpose only*