

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESULTS ESTIMATES FOR THE FIRST QUARTER OF 2026

This announcement is made by HUAXIN BUILDING MATERIALS GROUP CO., LTD. (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Hong Kong Listing Rules”) and the Inside Information Provisions (as defined in the Hong Kong Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

I. Estimated Results

(I) Period covered by the estimated results

From January 1, 2026 to March 31, 2026.

(II) Estimated results

According to the preliminary accounting of the Financial Department of the Company, it is estimated that the net profit attributable to owners of the parent Company for the First Quarter of 2026 will range from RMB 520 million to 720 million, representing an increase of RMB 290 million to RMB 490 million or an increase of approximately 126% to 213% as compared with the same period last year.

It is estimated that the net profit attributable to owners of the parent Company after deducting non-recurring items for the First Quarter of 2026 will range from RMB 520 million to RMB 720

million, representing an increase of RMB 280 million to RMB 480 million, or an increase of approximately 117% to 200% as compared with the same period last year.

(III) The performance prediction has not been audited by a CPA yet.

II. Performance for the same period of the previous year

1. Profit before tax: RMB 500 million. Net profit attributable to owners of the parent Company: RMB 230 million. Net profit attributable to owners of the parent Company after deducting non-recurring items: RMB 240 million

2. Earnings per share: RMB 0.11 Yuan.

III. Main reasons for the change of operation results in the reporting period

During the reporting period, the Company achieved significant growth in performance, primarily driven by the steady release of newly-added overseas production capacity, which provided a strong foundation for the increase in sales volume and led to sustained improvement in overall operational results.

IV. Risks notice

This data related to estimated results is a preliminary accounting prepared by the Company's financial department in accordance with its own professional judgment and has not been audited by a CPA. The Company has not identified any material uncertainties affecting the accuracy of the contents of this announcement.

V. Other relevant explanation

The data listed above is only preliminarily accounted. For detailed and accurate financial data, please refer to the 2026 FIRST QUARTERLY REPORT to be officially released in due course. Public investors are hereby kindly requested to notice investment risks.

By order of the Board
HUAXIN BUILDING MATERIALS GROUP CO., LTD

Xu Yongmo
Chairman

Wuhan City, Hubei Province, China

31 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 purposes only*