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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of HUAXIN BUILDING MATERIALS GROUP CO., LTD.* (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 April 2026 for the purpose of, inter alia, considering and approving the quarterly results of the Company and its subsidiaries for the three months ended 31 March 2026.

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

Wuhan City, Hubei Province, the PRC

13 April 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*