

HUAXIN BUILDING MATERIALS GROUP CO., LTD.

Announcement on Resolutions of the 27th Meeting of the Eleventh Board of Directors

To the best of our knowledge, the Board of Directors of the Company and its members confirm that there is no material false or misleading statement or material omission in this announcement and shall be severally and jointly liable for the truthfulness, accuracy and completeness of its content.

I. Convening of the Board Meeting

The 27th Meeting of the Eleventh Board of Directors of Huaxin Building Materials Group Co., Ltd. (hereinafter referred to as “the Company”) was convened by site meeting and zoom video on 28 August 2026. In principle, there should be 9 Directors present at the Meeting, actually 9 Directors were present. The Meeting was presided by the Chairman Mr. Xu Yongmo. The Company sent the Meeting Notification to all the Directors on 18 August 2026 by mail. The Meeting was in compliance with the provisions contained in relevant laws, rules, regulations and the Articles of Association of the Company, so it was legitimate and valid.

II. Reviewing of the Board Meeting

Through reviewing and voting, this Board Meeting adopted the following important resolutions

1. The Company's 2026 Half Year Report (Voting Result: Affirmative:9; Negative:0; Abstention:0)

This report has been reviewed and approved by the Audit Committee of the Board of Directors, and it is agreed to be submitted for approval by the Board of Directors.

2. Proposal in Respect of Appointing Vice Presidents of the Company (Voting Result: Affirmative:9; Negative:0; Abstention:0)

Pursuant to the stipulations contained in the Articles of Association of the Company on the appointment of senior executives and as nominated by the CEO, Mr. Olivier Milhaud and Mr. Ming Jinhua were appointed as Vice Presidents of the Company. The term of office shall expire upon the end of the term of the current Eleventh Board of Directors of the Company.

Mr. Olivier Milhaud reports directly to the CEO and is responsible for investor relations, governance and risk management of the overseas business.

Mr. Ming Jinhua reports directly to the CEO and is responsible for external public relations in China, general administration, Party affairs management, and safety management.

Please refer to the attachment for the resumes of Mr. Olivier Milhaud and Mr. Ming Jinhua.

This proposal has been reviewed and approved by the Nomination Committee, and it is agreed to be submitted for approval by the Board of Directors.

3. Evaluation Report on the Semi-Annual Implementation of the 2026 Action Plan for “Improving Quality, Enhancing Efficiency and Emphasizing Returns” (Voting Result: Affirmative:9; Negative:0; Abstention:0)

For detailed information, please refer to the “Evaluation Report on the Semi-Annual Implementation of the 2026 Action Plan for ‘Improving Quality, Enhancing Efficiency and Emphasizing Returns’” published by the Company on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same day.

It is herewith announced.

Board of Directors of Huaxin Building Materials Group Co., Ltd.
29 August 2026

Attachment: Resume of Mr. Olivier Milhaud and Mr. Ming Jinhua

Mr. Olivier Mihaud, French nationality, born in September 1962, master of ESSEC (Paris). He worked in FRAMATOME GROUP (NOW EDF) from 1989 to 2000, successively served as the Head of Economic Department, Group Financial Reporting Manager, Head of Finance, Information & Technology Division, Head of Control of Engineering Division, Deputy Controller of Engineering and Construction Division, CFO of Manufacturing Division and Negotiator in the merger of the nuclear activities of FRAMATOME and SIEMENS. From 2000 to 2003, he served as the Deputy Group Financial Controller of Lafarge Group in Paris; from 2003 to 2005, he served as the Director Strategy and Development of LAFARGE CHINA in Beijing; from 2006 to 2011, he was the Financial Controller of LAFARGE SHUI ON CEMENT; from 2011 to 2015, he was the CFO of LAFARGE SHUI ON Construction Materials. From 2015 to 2025, he successively held the post as CFO and General Manager of Lafarge Emirates Cement LLC. Currently, he is the CFO of Holcim UAE and Oman. Since July 2025, he has been a director of the Company.

Mr. Ming Jinhua, born in September 1972, MBA, Accountant, senior economist. He graduated from Hubei Engineering Institute with a bachelor's degree majoring in machinery manufacturing in July 1994. He graduated from the Huazhong University of Science and Technology with a master's degree of business administration in June 2003. From August 1994 to June 1998, he served as a loan officer of Huangshi Branch, Bank of China. From June 1998 to October 2006, he served as a member, senior staff member, director, and deputy director of the Second Office of Discipline Inspection and Supervision Division of Supervision Bureau of Huangshi Municipal Commission for Discipline Inspection. From October 2006 to September 2010, he served as a member of the party group of Tieshan District Government and deputy head of Tieshan District, Huangshi City. From September 2010 to September 2011, he served as a member of the party group and deputy director of Huangshi Commerce Bureau (Investment Promotion Bureau). From September 2011 to February 2014, he served as the Standing Committee member and Secretary to the Commission for Discipline Inspection of Xisaishan District, Huangshi City. From February 2014 to September 2016, he served as the deputy secretary of the party committee, deputy director-general, secretary of the party committee and director general of Huangshi MBEC, chairman of Huangshi Yangtze River Bridge Operation Co., Ltd., and secretary of the party committee and chairman of Huangshi Transportation Investment Group Co., Ltd. From September to December 2016, he served as the deputy secretary of Yangxin County party committee, secretary of the party group of Yangxin County Government, and acting head of the County. From December 2016 to July 2021, he served as deputy secretary of Yangxin County party committee, secretary of the party group of the County government, and head of the County. From July 2021 to April 2026, he served as a secretary to Commission for Discipline Inspection of the Company and Huaxin Group. From August 2021 to December 2025, he served as the chairman of the Board of Supervisors of the Company. From August 2021 to June 2026, he served as the chairman of the labor union of the Company and Huaxin Group. From July 2021, he has served as a deputy secretary of the party committee of the Company and Huaxin Group. From March 2026, he has concurrently served as the Chief Security Officer of the Company. From April 2026, he has served as the Chairman and General Manager of Huaxin Group. From May 2026, he has served as a Director of the Company.