

HUAXIN BUILDING MATERIALS GROUP CO., LTD.

Announcement on Convening the 2026 Interim Results Briefing

The board of directors and all directors of the Company confirm that there are no false records, misleading statements or material omissions in the content of this announcement, and assume legal liability for the authenticity, accuracy and completeness of its content.

Key content:

- Time of the meeting: 11:00-12:00 a.m., 28th September 2026 (Monday)
- Place of the meeting: SSE Roadshow Center, Shanghai Stock Exchange (website: <https://roadshow.sseinfo.com/>)
- Mode of the meeting: online interaction (SSE Roadshow Center)
- Investors may put questions to the Company by logging into the homepage of the SSE Roadshow Center and clicking the column "Questions Collection", or via the Company's email (investor@huaxincem.com) from 18th September 2026 (Friday) to 16:00, 24th September 2026 (Thursday). Questions that investors asked most will be answered at the meeting.

Huaxin Building Materials Group Co., Ltd (hereinafter referred to as the "Company") released its 2026 Interim Report on 29th August 2026. To facilitate investors' comprehensive understanding of the Company's operating performance and financial position for the first half of 2026, the Company intends to hold the 2026 Interim Results Briefing at 11:00-12:00 a.m. on 28th September 2026 (Monday), to answer the questions of common concern.

I. Type of the meeting

The meeting will be held in the form of online interaction. The Company will interact and communicate with investors on its operating results and financial indicators for the first half of 2026, and answer questions of common concern to the extent permitted by information disclosure.

II. Time and place of the meeting

- (I) Time of the meeting: 11:00-12:00 a.m., 28th September 2026 (Monday)
- (II) Place of the meeting: SSE Roadshow Center, Shanghai Stock Exchange
- (III) Mode of the meeting: online interaction (SSE Roadshow Center)

III. Participants

Mr. Li Yeqing, Executive Director and CEO; Mr. Chen Qian, Vice President and CFO; Mr. Ye Jiaxing, Vice President and Secretary of the Board.

IV. Way of participation by investors

(I) Investors may participate in the Performance Briefing by logging into the website of the SSE Roadshow Center (<https://roadshow.sseinfo.com/>) at 11:00-12:00 a.m. on 28th September 2026 (Monday), and the Company will answer questions from investors in a timely manner.

(II) Investors may raise questions in advance by logging into the homepage of the SSE Roadshow Center and clicking the column "Questions Collection" (<https://roadshow.sseinfo.com/preCallQa>), or via the Company's email (investor@huaxincem.com) from 18th September 2026 (Friday) to 16:00, 24th

September 2026 (Thursday). Questions that investors asked most will be answered at the meeting.

V. Contact

Tel.: 027 87773898

Email: investor@huaxincem.com

VI. Others

Investors may review the Performance Briefing on the website of the SSE Roadshow Center (<https://roadshow.sseinfo.com/>) after the meeting.

It is herewith announced.

Board of Directors of HUAXIN BUILDING MATERIALS GROUP CO., LTD.
29 August 2026