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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)

VOLUNTARY ANNOUNCEMENT
SHARE PURCHASE PURSUANT TO THE 2026 H SHARE AWARD SCHEME

This announcement is made by Huaxin Building Materials Group Co., Ltd.* (the “**Company**”, and together with its subsidiaries, the “**Group**”) on a voluntary basis.

Reference is made to the announcement of the Company dated 26 March 2026, the circular of the Company dated 26 March 2026 (the “**Circular**”) and the poll results announcement of the Company dated 17 April 2026 in respect of the first extraordinary general meeting of the Company of 2026, in relation to, among other things, the approval of the adoption of the 2026 H Share Award Scheme. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Scheme Rules and the Circular.

According to the Scheme Rules, the funds provided by the Company will not exceed RMB23.988 million to acquire H Shares through on-market transactions at the prevailing market prices as the source of the Award Shares, and such H Shares will be used to incentivize the Company's Directors and senior executives.

As at 24 September 2026, the acquisition of H Shares has been implemented under the 2026 H Share Award Scheme through on-market transactions in accordance with the Scheme Rules, utilizing funds in an aggregate amount of RMB 23.988 million. The number of H Shares purchased is 1,715.1 thousand H Shares, representing approximately 0.08% of the total issued share capital of the Company as at the date of this announcement. The abovementioned H Shares purchased will serve as the source of the Award Shares granted to the Selected Participants under the 2026 H Share Award Scheme.

The above explanation is made to provide investors with an understanding of the progress of the implementation of the 2026 H Share Award Scheme. Nevertheless, there is uncertainty as to whether the conditions of grant under the 2026 H Share Award Scheme will be fulfilled. The Company will execute the relevant plan in accordance with applicable laws and regulations as well as the Scheme Rules.

Shareholders of the Company and investors should pay attention to the investment risks involved, and exercise caution when dealing in the securities of the Company.

By Order of the Board

HUAXIN BUILDING MATERIALS GROUP CO., LTD.*

Xu Yongmo

Chairman

Wuhan City, Hubei Province, China

24 September 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, Ms. Tan Then Hwee and Mr. Ming Jinhua, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.

* *For identification purposes only*