

HUAXIN BUILDING MATERIALS GROUP CO., LTD.

Announcement on Resolutions of the 28th 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 28th 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 30 September 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 24 September 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. Proposal on a General Mandate from the Shareholders' Meeting to Authorize the Board of Directors to Issue Additional H Shares (Voting Result: Affirmative:9; Negative:0; Abstention:0)

This Proposal shall be submitted to the Shareholders' Meeting for approval.

For detailed information, please refer to the announcement published by the Company on the same day, entitled “Granting A General Mandate To The Board Of Directors To Issue H Shares And Authorising The Board Of Directors And Its Delegates To Handle All Matters Relating To The General Mandate”.

2. Proposal on the Subsidiary's Engagement in Foreign Exchange Derivatives Trading (Voting Result: Affirmative:9; Negative:0; Abstention:0)

This proposal 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.

For detailed information, please refer to the announcement published by the Company on the same day, entitled “Announcement on Foreign Exchange Derivatives Trading”.

3. Proposal on Requesting for Convening the Third Extraordinary Shareholders' Meeting in 2026 (Voting Result: Affirmative:9; Negative:0; Abstention:0)

For detailed information, please refer to the announcement published by the Company on the same day, entitled “Notice of the Third Extraordinary General Meeting in 2026”.

It is herewith announced.

Board of Directors of Huaxin Building Materials Group Co., Ltd.
1 October 2026