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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)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2026

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The Board is pleased to announce that the First Extraordinary General Meeting in 2026 was held in the Company's Conference Room on 2/F, Block B, Huaxin Building, No. 426 Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan City, Hubei Province, China at 2:00 p.m. on Friday, 17 April 2026. The resolutions set out in the EGM Notice were duly passed. The resolutions were voted on at the EGM by way of poll, and without any amendment being made to the proposed resolutions as set out in the EGM Notice.

References are made to the circular (the “**Circular**”), the notice (the “**EGM Notice**”) of the First Extraordinary General Meeting in 2026 (the “**EGM**”) and the announcement (the “**Announcement**”) of HUAXIN BUILDING MATERIALS GROUP CO., LTD.* (the “**Company**”), each dated 26 March 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular, the EGM Notice and the Announcement.

The Board is pleased to announce that the EGM was held in the Company’s Conference Room on 2/F, Block B, Huaxin Building, No. 426 Gaoxin Avenue, East Lake High-tech Development Zone, Wuhan City, Hubei Province, China at 2:00 p.m. on Friday, 17 April 2026. The resolutions set out in the EGM Notice were duly passed.

The resolutions were voted on at the EGM by way of poll, and without any amendment being made to the proposed resolutions as set out in the EGM Notice.

CONVENING AND ATTENDANCE OF THE EGM

As at the date of the EGM, the total number of issued Shares with a par value of RMB 1.00 each in the capital of the Company was 2,078,995,649, comprising 1,344,275,649 A Shares and 734,720,000 H Shares. The Participants who are shareholders of A shares and/or H shares and collectively held 3,998,994 A Shares and 4,291,265 H Shares as at the date of the EGM were required to abstain, and have abstained from voting on the resolutions relevant to the 2026 H Share Award Scheme at the EGM. Save for these persons, there are no other shareholders who had a material interest in the resolutions to be passed at the EGM, and the remaining shares held by the Shareholders entitle the holders to attend and vote on the resolutions of the EGM. Save as disclosed in this announcement, there were no Shares entitling the holders to attend the EGM but abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. Save as disclosed in this announcement, none of the other Shareholders have stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions of the EGM. All the resolutions of the EGM were put to vote by way of poll.

Details for the attendance of the Shareholders and their authorised proxies present at the EGM are set out as follows:

1. Number of Shareholders and authorised proxies who attended the EGM	373
Of which: number of A-share holders	372
number of H-share holders	1
2. Total number of Shares with voting rights held by Shareholders attending the EGM (<i>shares</i>)	1, 361, 249, 350
Of which: total number of Shares held by A-share holders (<i>shares</i>)	902, 401, 296
total number of Shares held by H-share holders (<i>shares</i>)	458, 848, 054
3. Percentage of Shares with voting rights held by Shareholders attending the EGM over the Company's total Shares with voting rights (%)	65. 74
Of which: percentage of Shares with voting rights held by A-share holders over the Company's total Shares with voting rights (%)	43. 58
percentage of Shares with voting rights held by H-share holders over the Company's total Shares with voting rights (%)	22. 16

The EGM was chaired by Mr. Xu Yongmo, the Chairman of the Board. All eight of the Company's incumbent Directors, and the secretary to the Board of the Company, attended the EGM.

POLL RESULTS OF THE EGM

The resolutions as set out in the EGM Notice were duly passed by way of poll and without any amendments. The poll results in respect of the resolutions proposed at the EGM are as follows:

Special Resolutions		Number of votes cast and approximate percentage of total number of votes cast			Whether the Resolution was passed
		For	Against	Abstain	
1	Proposed Adoption of the 2026 H Share Award Scheme	1,301,776,074 95.63%	59,003,728 4.33%	469,548 0.03%	Yes
2	Proposed Authorisation to the Board of Directors to Handle Matters Relating to the 2026 H Share Award Scheme.	1,301,730,074 95.63%	59,002,928 4.33%	483,048 0.04%	Yes

As more than two-thirds of the total valid voting rights held by the attending Shareholders and authorised proxies were cast in favour of the abovementioned resolutions no.1 and no.2, the resolutions were duly passed as a special resolution.

In accordance with the requirements of the Listing Rules, the Company's H-share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for vote-taking at the EGM.

WITNESSING BY LAWYER

Li Tao and Hang Jing being lawyers of Hubei Sunshine Law Firm, the PRC legal advisor of the Company, attended and witnessed the EGM. In accordance with the legal opinion of Hubei Sunshine Law Firm, the convening and holding procedures of the EGM complied with the relevant laws, administrative regulations, departmental rules and regulatory documents, as well as the Company's Articles of Association. The convener and attendees of the EGM satisfy the respective eligibility requirements, and that the voting procedures and results of the EGM are both legal and valid.

By order of the Board

HUAXIN BUILDING MATERIALS GROUP CO., LTD.*

Xu Yongmo

Chairman

Wuhan City, Hubei Province, China

17 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*