

HUAXIN BUILDING MATERIALS GROUP CO., LTD.
Announcement on Resolutions of the 25th 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 25th 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 10 July 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 30 June 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. Management System for the Remuneration of Directors of Huaxin Building Materials Group Co., Ltd. (Voting Result: Affirmative:9; Negative:0; Abstention:0)

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

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

2. Management System for the Remuneration of Senior Management Members of Huaxin Building Materials Group Co., Ltd. (Voting Result: Affirmative:9; Negative:0; Abstention:0)

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

3. Proposal on Changing the Functional Currency of Some Subsidiaries (Voting Result: Affirmative:9; Negative:0; Abstention:0)

This proposal has been reviewed and approved by the Audit Committee to the Board

of Directors, and it is agreed to be submitted for approval by the Board of Directors.

For detailed information, please refer to “Announcement on Changing the Functional Currency of Some Subsidiaries” published by the Company on the same day.

It is herewith announced.

Board of Directors of Huaxin Building Materials Group Co., Ltd.

11 July 2026