华新建材集團股份有限公司
HUAXIN BUILDING MATERIALS GROUP CO., LTD.

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)

ANNOUNCEMENT ON THE ESTIMATED IMPROVEMENT FOR THE 2026 INTERIM RESULTS

This announcement is made by HUAXIN BUILDING MATERIALS GROUP CO., LTD.* (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**") and the Inside Information Provisions (as defined in the Hong Kong Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

I. Estimated Results

(I) Period covered by the estimated results

From January 1, 2026 to June 30, 2026.

(II) Estimated results

According to the preliminary estimates and calculations of the Financial Department of the Company, it is estimated that the net profit attributable to owners of the parent Company for the first half of 2026 will range from RMB 1,650 million to 1,760 million, representing an increase of RMB 550 million to RMB 660 million or an increase of approximately 50% to 60% as compared with the same period last year.

It is estimated that the net profit attributable to owners of the parent Company after deducting non-recurring items for the first half of 2026 will range from RMB 1,620 million to RMB 1,730 million, representing an increase of RMB 550 million to RMB 660 million, or an increase of approximately 51.4% to 61.7% as compared with the same period last year.

(III) The performance prediction has not yet been audited by certified public accountants.

II. Performance for the same period of the previous year

1. Profit before tax: RMB 2,020 million. Net profit attributable to owners of the parent Company: RMB 1,100 million. Net profit attributable to owners of the parent Company after deducting non-recurring items: RMB 1,070 million

2. Earnings per share: RMB 0.53.

III. Main reasons for the estimated change of operation results in the reporting period

The domestic integrated business has remained stable amid market competition, while all overseas operations have achieved steady growth and efficient performance, contributing to the Company's solid overall performance improvement.

IV. Risks warning

This data related to estimated results is a preliminary estimates and calculations prepared by the Company’s financial department in accordance with its own professional judgment and has not been audited by the certified public accountants. The Company has not identified any material uncertainties affecting the accuracy of the contents of this announcement.

V. Other relevant explanation

The data listed above are just preliminary accounted. For detailed and accurate financial data, please refer to interim results announcement of the Company for the six months ended 30 June 2026 which will be published within the timeline as stipulated under the Listing Rules. Public investors are hereby kindly requested to notice investment risks.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
HUAXIN BUILDING MATERIALS GROUP CO., LTD*
Xu Yongmo
Chairman

Wuhan City, Hubei Province, China

10 July 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*