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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)

Announcement on Nomination of Non-Executive Director

This announcement is made by the board (the "**Board**") of directors ("**Director(s)**") of HUAXIN BUILDING MATERIALS GROUP CO., LTD.* (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.10B and 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**").

In accordance with the applicable laws and regulations of the People's Republic of China (the "**PRC**"), the Company will publish an announcement ("**PRC Announcement**") in the designated newspapers circulating in the PRC on 30 April 2026 regarding the nomination of a non-executive director. The Board held a meeting ("**Meeting**") on 29 April 2026 by way of telecommunication. The Board comprises eight Directors, and all of them attended the Meeting. The convention of the Meeting was in compliance with the relevant requirements of the Company Law of the PRC and the articles of association of the Company ("**Articles of Association**"). The proceedings of the Meeting and the resolution passed therein are legal and valid. The resolution regarding the nomination of Mr. Ming Jinhua as the candidate for Director of the eleventh session of the Board was considered and passed at the Meeting with the following voting results: 8 votes were casted in favor of the resolution, no vote was casted against the resolution and no abstention from voting.

Based on the recommendation of the nomination committee of the Board, the Board nominated Mr. Ming Jinhua as the candidate for non-executive Director of the eleventh session of the Board of the Company. The Board will propose the above resolution to the shareholders of the

Company ("**Shareholders**") for consideration and approval at 2025 Annual General Meeting of the Company to be convened (the "**AGM**"). Mr. Ming Jinhua's term of office, if so appointed, will commence from the date of approval by the Shareholders at the AGM until the expiry of the term of office of the eleventh session of the Board and is subject to retirement by rotation and re-election at the annual general meeting in accordance with the Articles of Association of the Company. The biography and other details of Mr. Ming Jinhua is set out below:

Mr. Ming Jinhua, born in September 1972, MBA, Accountant, senior economist. He graduated from Hubei Engineering Institute with a bachelor ' s degree majoring in machinery manufacturing in July 1994. He graduated from the Huazhong University of Science and Technology with a postgraduate degree and master' s degree of business administration in June 2003. From August 1994 to June 1998, he served as a loan officer of Huangshi Branch, Bank of China. From June 1998 to October 2006, he served as a member, senior staff member, director, and deputy director of the Second Office of Discipline Inspection and Supervision Division of Supervision Bureau of Huangshi Municipal Commission for Discipline Inspection. From October 2006 to September 2010, he served as a member of the party group of Tieshan District Government and deputy head of Tieshan District, Huangshi City. From September 2010 to September 2011, he served as a member of the party group and deputy director of Huangshi Commerce Bureau (Investment Promotion Bureau). From September 2011 to February 2014, he served as the Standing Committee member and Secretary to the Commission for Discipline Inspection of Xisaishan District, Huangshi City. From February 2014 to September 2016, he served as the deputy secretary of the party committee, deputy director-general, secretary of the party committee and director general of Huangshi MBEC, chairman of Huangshi Yangtze River Bridge Operation Co., Ltd., and secretary of the party committee and chairman of Huangshi Transportation Investment Group Co., Ltd. From September to December 2016, he served as the deputy secretary of Yangxin County party committee, secretary of the party group of Yangxin County Government, and acting head of the County. From December 2016 to July 2021, he served as deputy secretary of Yangxin County party committee, secretary of the party group of the County government, and head of the County. From July 2021 to April 2026, he served as a secretary to Commission for Discipline Inspection of the Company and Huaxin Group. From August 2021 to December 2025, he served as the chairman of the Board of Supervisors of the Company. From July 2021, he served as a deputy secretary of the party committee of the Company and Huaxin Group. From August 2021, he served as the chairman of the labor union of the Company and Huaxin Group. From March 2026, he concurrently serves as the Chief Security Officer of the Company.

As at the date of this announcement, save as disclosed in this announcement, Mr. Ming Jinhua (i) did not hold any directorship in any public companies the securities of which are listed on any

securities market in Hong Kong or overseas in the three years prior to the Latest Practicable Date; (ii) Save for the positions held in Huaxin Group Co., Ltd. disclosed above, he does not have any relationship with any other director, senior management, major shareholder or controlling shareholder of the Company or its subsidiaries; and (iii) As at the date of this announcement, he holds 248,800 H shares of the Company.

The Company will issue a letter of appointment to Mr. Ming Jinhua confirming his appointment, if so appointed, as a non-executive Director. Mr. Ming Jinhua will receive allowance with the amount of RMB 1,450,000 per year before tax during his term of office from the Company. The final annual remuneration will be determined based on the Company's operating results, job responsibilities, work performance, and market conditions.

Save as disclosed above, there are no other matters in relation to the nomination and proposed appointment of Mr. Ming Jinhua as the candidate for non-executive Director that needs to be brought to the attention of the Shareholders nor is there any other information on the relevant matter required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules

A circular containing details of the appointment of Mr. Ming Jinhua as a non-executive Director to be considered and approved by Shareholders at the AGM, together with a notice convening the AGM has been disclosed to on the same day.

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

Wuhan, Hubei Province, the PRC
29 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*