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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of HUAXIN BUILDING MATERIALS GROUP CO., LTD.* (the “**Company**”) announces that given that the “Mandatory Provisions for Articles of Associations of Companies to be Listed Overseas” has been abolished, and having been reviewed and approved by the Board of the Company at the 26th meeting of the eleventh session of the Board convened on 31 July 2026, it is proposed to amend the relevant provisions of the "Articles of Association" of the Company (the "**Articles of Association**") as follows:

Original Article	Proposed to be amended as
Article 125 In addition to holders of other classes of shares, holders of domestic shares and holders of overseas listed foreign shares are deemed to be different classes of shareholders. The special voting procedures for class shareholders shall not apply to the following: (1) where the Company issues domestic shares and overseas listed foreign shares separately or concurrently every 12 months following the approval by a special resolution of a general meeting and the number of domestic shares and the number of overseas listed foreign shares to be issued does not exceed 20 percent of the number of the outstanding shares of the respective classes; (2) the issue of domestic shares and overseas listed foreign shares pursuant to a plan adopted by the Company upon its establishment and which is completed within 15 months from the date of approval by the securities regulatory authority.	Delete this Article

Save for the proposed amendments set out above, other provisions in the Articles of Association and its appendices remain unchanged. The proposed amendments to the Articles of Association are subject to the approval of the shareholders of the Company, and it is proposed that the shareholders' general meeting shall be requested to authorize Mr. Li Yeqing, president of the Company, or his authorized representative to handle the relevant industrial and commercial registration and filing, as well as other matters related to this change. A circular containing, among other things, the information regarding the proposed amendments to the Articles of Association, together with a notice convening the extraordinary general meeting, will be despatched to the shareholders of the Company in due course.

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

Wuhan City, Hubei Province, the PRC

2 August 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 purpose only*