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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 SECOND EXTRAORDINARY GENERAL MEETING IN 2026**

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The Board is pleased to announce that the Second 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, 21 August 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 Second Extraordinary General Meeting in 2026 (the “**EGM**”) and the announcement (the “**Announcement**”) relating to the proposed amendments to the Articles of Association of HUAXIN BUILDING MATERIALS GROUP CO., LTD.\* (the “**Company**”), each dated 3 August 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, 21 August 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 which entitle the holders to attend and vote on the resolutions proposed at the EGM. There was no restriction on any Shareholder to cast votes on the resolutions proposed at the EGM. 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. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions of the EGM. As at the date of the EGM, the Company did not have any treasury shares or any repurchased Shares pending cancellation. All the resolutions of the EGM were put to vote by way of poll.

Details of 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                                                                    | 629              |
| Of which: number of A-share holders                                                                                                      | 628              |
| number of H-share holders                                                                                                                | 1                |
| 2. Total number of Shares with voting rights held by Shareholders attending the EGM ( <i>shares</i> )                                    | 1, 434, 693, 395 |
| Of which: total number of Shares held by A-share holders ( <i>shares</i> )                                                               | 975, 248, 411    |
| total number of Shares held by H-share holders ( <i>shares</i> )                                                                         | 459, 444, 984    |
| 3. Percentage of Shares with voting rights held by Shareholders attending the EGM over the Company's total Shares with voting rights (%) | 69. 0090         |
| Of which: percentage of Shares with voting rights held by A-share holders over the Company's total Shares with voting rights (%)         | 46. 9096         |
| percentage of Shares with voting rights held by H-share holders over the Company's total Shares with voting rights (%)                   | 22. 0994         |

The EGM was chaired by Mr. Xu Yongmo, the Chairman of the Board. All nine 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:

| Ordinary Resolutions |                                                                                                                                  | Number of votes cast and approximate percentage<br>of total number of votes cast |                          |                     | Whether the<br>resolution was<br>passed |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|--------------------------|---------------------|-----------------------------------------|
|                      |                                                                                                                                  | For                                                                              | Against                  | Abstain             |                                         |
| 1                    | Proposal on the Adoption of the Management System for the Remuneration of Directors of Huaxin Building Materials Group Co., Ltd. | 1, 433, 293, 363<br>99. 9024%                                                    | 1, 341, 620<br>0. 0935%  | 58, 412<br>0. 0041% | Yes                                     |
| Special Resolutions  |                                                                                                                                  | Number of votes cast and approximate percentage<br>of total number of votes cast |                          |                     | Whether the<br>resolution was<br>passed |
|                      |                                                                                                                                  | For                                                                              | Against                  | Abstain             |                                         |
| 2                    | Proposal on the Amendments of Certain Articles in the Articles of Association                                                    | 1, 358, 950, 364<br>94. 7207%                                                    | 75, 693, 079<br>5. 2759% | 48, 812<br>0. 0034% | Yes                                     |

As more than one half of the total valid voting rights held by the attending Shareholders and authorised proxies were cast in favour of the abovementioned resolutions no.1, the resolution was duly passed as an ordinary resolution. 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 resolution no.2, the resolution was 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**

Han Jing, and Xia Jiawen 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

21 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 purposes only*