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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 FOURTH EXTRAORDINARY GENERAL MEETING IN 2026

POLL RESULTS OF THE FOURTH EXTRAORDINARY GENERAL MEETING IN 2026

The Board is pleased to announce that the Fourth 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, 30 October 2026. The resolution set out in the EGM Notice was duly passed. The resolution was voted on at the EGM by way of poll, and without any amendment being made to the proposed resolution as set out in the EGM Notice.

References are made to the circular (the "**Circular**") and the notice (the "**EGM Notice**") of the Fourth Extraordinary General Meeting in 2026 (the "**EGM**") of Huaxin Building Materials Group Co., Ltd.* (the "**Company**") relating to the proposal on the discloseable and connected transaction of the acquisition of Holcim Philippines Inc., each dated 12 October 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the EGM Notice.

The Board is pleased to announce that the EGM was held at 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, 30 October 2026. The resolution set out in the EGM Notice was duly passed.

The resolution was voted on at the EGM by way of poll, and without any amendment being made to the proposed resolution 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. As disclosed in the Circular, the Seller, Holcim and its associates (namely, Holchin B.V. and Holpac Limited, a party acting in concert with the Seller), were required to abstain, and have abstained, from voting on the resolution approving the Acquisition at the EGM. As at the date of the EGM, the Seller, Holcim and its associates (namely, Holchin B.V. and Holpac Limited) are interested in an aggregate of 451,333,201 A Shares and 417,902,467 H Shares in the Company, comprising 451,333,201 A Shares and 384,210,624 H Shares beneficially held by Holchin B.V. and 33,691,843 H Shares beneficially held by Holpac Limited. Accordingly, at the EGM, the total number of Shares entitling the Shareholders to attend and vote on resolution No. 1 was 1,209,759,981 Shares.

Save as disclosed above, there were no Shares entitling the holder to attend the EGM but abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and none of the Shareholders was required under the Listing Rules to abstain from voting on the resolution at the EGM. Save as disclosed above, none of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution proposed at the

EGM. As at the date of the EGM, the Company did not have any treasury shares or any repurchased Shares pending cancellation.

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	562
Of which: number of A-share holders	561
number of H-share holders	1
2. Total number of Shares with voting rights held by Shareholders attending the EGM *(shares)*	601, 021, 304
Of which: total number of Shares held by A-share holders *(shares)*	559, 949, 076
total number of Shares held by H-share holders *(shares)*	41, 072, 228
3. Percentage of Shares with voting rights held by Shareholders attending the EGM over the Company's total Shares with voting rights (%)	49. 6810
Of which: percentage of Shares with voting rights held by A-share holders over the Company's total Shares with voting rights (%)	46. 2860
percentage of Shares with voting rights held by H-share holders over the Company's total Shares with voting rights (%)	3. 3951

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 resolution as set out in the EGM Notice was duly passed by way of poll and without any amendments. The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution		**Number of votes cast and approximate percentage of total number of votes cast**			**Whether the resolution was passed**
		For	**Against**	**Abstain**	
1	Proposal on the Discloseable and Connected Transaction of the Acquisition of Holcim Philippines Inc..	600, 481, 119 99. 9101%	349, 900 0. 0582%	190, 285 0. 0317%	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 resolution No. 1, the resolution was duly passed as an ordinary 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

Mei Mengyuan 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 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

30 October 2026

As at the date of this announcement, the Board of Directors 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*