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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 FIFTH EXTRAORDINARY GENERAL MEETING IN 2026

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The Board is pleased to announce that the fifth 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 Wednesday, 18 November 2026. The resolution set out in the EGM Notice was duly passed. The relevant 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**"), the notice (the "**EGM Notice**") of the fifth Extraordinary General Meeting in 2026 (the "**EGM**") and the announcement (the "**Announcement**") relating to the Profit Distribution Proposal for the First Three Quarters of 2026, each dated 30 October 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 Wednesday, 18 November 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, which entitle the holders to attend and vote on the resolution proposed at the EGM. There was no restriction on any Shareholder to cast votes on the resolution proposed at the EGM. There were no Shares entitling the holder to attend the EGM but abstain from voting in favour of the resolution 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 resolution 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 resolution of the EGM. As at the date of the EGM, the Company did not have any treasury shares or any repurchased Shares pending cancellation. The resolution of the EGM was 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	600
Of which: number of A-share holders	599
number of H-share holders	1
2. Total number of Shares with voting rights held by Shareholders attending the EGM *(shares)*	1, 477, 539, 435
Of which: total number of Shares held by A-share holders *(shares)*	1, 017, 668, 577
total number of Shares held by H-share holders *(shares)*	459, 870, 858
3. Percentage of Shares with voting rights held by Shareholders attending the EGM over the Company's total Shares with voting rights (%)	71. 0699
Of which: percentage of Shares with voting rights held by A-share holders over the Company's total Shares with voting rights (%)	48. 9500
percentage of Shares with voting rights held by H-share holders over the Company's total Shares with voting rights (%)	22. 1199

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	To consider and approve the Profit Distribution Proposal for the First Three Quarters of 2026.	1, 476, 671, 630 99. 9413%	22, 501 0. 0015%	845, 304 0. 0572%	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

18 November 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*