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華新建材集團股份有限公司
HUAXIN BUILDING MATERIALS GROUP CO., LTD.

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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)

DISTRIBUTION OF DIVIDENDS FOR THE FIRST THREE QUARTERS ENDED 30 SEPTEMBER 2026

The Company will pay a dividend of RMB 0.5 (tax inclusive) in cash per H Share for the first three quarters ended 30 September 2026 to the H Shareholders whose names appear on the register of members of the Company on Wednesday, 25 November 2026. Dividends payable to the H Shareholders will be paid in Hong Kong dollars or US dollars, which amounts to approximately HKD0.584365 (tax inclusive) or USD0.074485 (tax inclusive) per H Share. Such Dividend will be paid by the receiving agent on Thursday, 31 December 2026. In order to determine the list of H Shareholders who are entitled to receive the Dividend for the first three quarters ended 30 September 2026, the H Share register of members of the Company will be closed from Tuesday, 24 November 2026 to Wednesday, 25 November 2026 (both days inclusive), during which period no transfer of H Shares will be registered.

References are made to the announcements (the "**Announcements**") of Huaxin Building Materials Group Co., Ltd. (the "**Company**") dated 30 October 2026 and 18 November 2026 and circular (the "**Circular**") and the notice of the EGM (the "**EGM Notice**") of the Company both dated 30 October 2026 in relation to, among other things, the distribution of the dividend for the first three quarters ended 30 September 2026 (the "**Dividend**"). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Announcements, the Circular and the EGM Notice.

DISTRIBUTION OF DIVIDEND

The distribution plan has been approved by Shareholders at the EGM. In order to determine the list of H Shareholders who are entitled to receive the Dividend, the register of members of H Shares of the Company (the "**H-share Register of Members**") will be closed from Tuesday, 24 November 2026 to Wednesday, 25 November 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The H Shareholders who are listed on the H-share Register of Members on Wednesday, 25 November 2026 will be entitled to receive the Dividend. In order to be entitled for the Dividend, H Shareholders of the Company whose transfers have not been registered should lodge all transfer documents together with the relevant share certificates with the office of the Company's H-share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, before 4:30 p.m. on Monday, 23 November 2026 for registration.

The Dividend will be paid by the receiving agent on Thursday, 31 December 2026 to the H Shareholders whose names appeared on the H-share Register of Members on Wednesday, 25 November 2026. The Dividend will be paid to the H Shareholders in Hong Kong dollars ("**HKD**"), unless the Shareholder chooses to receive all or part of the Dividend in US dollars ("**USD**"). In accordance with the Articles of Association of the Company, the actual amount is converted based on the average benchmark exchange rate for RMB to HKD or USD (i.e. RMB0.85563 = HKD 1 and RMB6.7128 = USD 1) as announced by the People's Bank of China on the first business day after the resolution of the EGM (i.e. 19 November 2026), being a cash dividend of approximately HKD0.584365 (tax inclusive) or USD0.074485 (tax inclusive) per H share. To make such election, Shareholders should complete the Dividend Currency Election Form, which is expected to be dispatched to the Shareholders on Tuesday, 1 December 2026 as soon as practicable after the record date of Wednesday, 25 November 2026 to make the relevant choices, and return it to the Company's H-share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, before 4:30 p.m. on Wednesday, 16 December 2026. Shareholders who intend to elect to receive all or part of the Dividend in USD by cheques should note that (i) they should ensure that they have an appropriate bank account to which the USD cheques for dividend can be presented for payment; and (ii) there is no assurance that USD cheques can be cleared without material handling charges or delay in Hong Kong or that USD cheques will be honoured for payment upon presentation outside Hong Kong.

The Company expects that the Dividend will be paid by the receiving agent on Thursday, 31 December 2026. The cheques are expected to be posted to the relevant Shareholders by ordinary post by the receiving agent at the Shareholders' own risk.

WITHHOLDING AND REMITTING THE ENTERPRISE INCOME TAX FOR OVERSEAS NON-RESIDENT ENTERPRISE H SHAREHOLDERS AND INDIVIDUAL H SHAREHOLDERS IN RESPECT OF DIVIDEND

According to the Circular of the State Administration of Taxation on Issues Concerning Withholding and Remitting the Enterprise Income Tax on Dividends Paid by Chinese Resident Enterprises to H-share Holders Which Are Overseas Non-Resident Enterprises (GSH [2008] No. 897), where a Chinese

resident enterprise distributes dividends for the year of 2008 or any year thereafter to its H-share holders which are overseas non-resident enterprises, it shall withhold the enterprise income tax thereon at the uniform rate of 10%. Therefore, when the Company distributes dividends for the first three quarters ended 30 September 2026 to its shareholders who are overseas non-resident enterprises listed on the H-share register, it is obliged to withhold the enterprise income tax at a rate of 10%. After receiving the dividends, a non-resident enterprise shareholder may, by itself or through an authorized agent or withholding agent, submit an application to the competent tax authorities for enjoying any treatment under a relevant tax agreement (arrangement), and provide proof that it is an actual beneficial owner satisfying the requirements of the tax agreement (arrangement). If the application is justified upon verification, the competent authority shall refund the difference between the tax paid and the tax payable calculated at the tax rate under the tax agreement (arrangement).

According to the Circular on Some Policy Questions Concerning Individual Income Tax (CSZ [1994] No. 020) issued by the Ministry of Finance and the State Administration of Taxation on 13 May 1994, overseas individuals are exempted from the individual income tax for the dividends and bonuses received from foreign-invested enterprises. When distributing dividends for the first three quarters ended 30 September 2026 to its shareholders who are foreign individuals listed on the H-share register, the Company, as a foreign-invested enterprise, will not withhold individual income tax of such shareholders.

DISTRIBUTION OF DIVIDEND TO INVESTORS OF SOUTHBOUND TRADING

For mainland investors (including enterprises and individuals) investing in the H Shares of the Company through Stock Connect (the "**Investors of Southbound Trading**"), the Company has entered into the Agreement on Distribution of Cash Dividends of H- Shares for Southbound Trading with the China Securities Depository and Clearing Corporation Limited ("**CSDCC**"), pursuant to which the CSDCC, as the nominee holders for the Investors of Southbound Trading, will receive the Dividend distributed by the Company and distribute the Dividend to the relevant Investors of Southbound Trading through its depository and clearing system, it is expected that the CSDCC will complete the Dividend payment within three trading days after Thursday, 31 December 2026.

In accordance with the Notice on Taxation Policies concerning the Pilot Program of an Interconnection Mechanism for Transaction in the Shanghai and Hong Kong Stock Markets (CS [2014] No. 81) implemented on 17 November 2014,

- for dividends received by mainland individual investors that invest in the Company's H Shares through the Shanghai-Hong Kong Stock Connect, the Company is obliged to withhold personal income tax at a tax rate of 20%; for dividends received by mainland securities investment funds that invest in the Company's H shares through the Shanghai-Hong Kong Stock Connect, individual income tax shall be calculated in accordance with the above requirements; and
- for dividends received by mainland enterprise investors that invest in the Company's H shares through the Shanghai-Hong Kong Stock Connect, the Company does not withhold tax on dividends, and the tax payable shall be declared and paid by such enterprises on their own.

In accordance with the Notice on Tax Policies Related to the Pilot Program of the Shenzhen and Hong Kong Stock Connect Mechanism (CS [2016] No. 127) implemented on 5 December 2016,

- for dividends received by mainland individual investors who invest in the Company's H shares through the Shenzhen-Hong Kong Stock Connect, the Company is obliged to withhold personal income tax at a tax rate of 20%; for dividends received by mainland securities investment funds that invest in the Company's H shares through the Shenzhen-Hong Kong Stock Connect, individual income tax shall be calculated in accordance with the above requirements; and
- for dividends received by mainland enterprise investors that invest in the Company's H shares through the Shenzhen-Hong Kong Stock Connect, the Company does not withhold tax on dividends, and the tax payable shall be declared and paid by such enterprises on their own.

Should the H Shareholders of the Company have any doubt in relation to the aforesaid arrangements, they may consult their tax advisors about the relevant tax impact in Mainland China, Hong Kong and other countries (regions) on the possession and disposal of the H shares of the Company.

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

Wuhan City, Hubei Province, PRC
20 November 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*