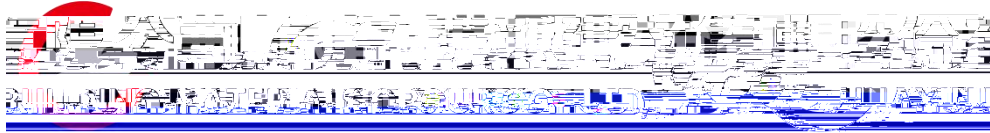


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 6655)

References are made to the announcements (the “**Announcements**”) of HUAXIN BUILDING MATERIALS GROUP CO., LTD. (the “**Company**”) each dated 12 November 2025 and 27 October 2025 on the poll results of the Fourth Extraordinary General meeting (the “**EGM**”) and the supplemental information for 2025 Third Quarterly Report regarding the profit distribution proposal, respectively, and the circular (the “**Circular**”) and the notice (the “**EGM**

to the dividend of RMB 0.34 (tax inclusive) in cash per H share for the first three quarters ended 31 September 2025 (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 of the Company (the “

through the Shanghai-Hong Kong Stock Connect, individual income tax shall be calculated in accordance with the requirements; and

- for dividends received by mainland enterprise investors from investing in the Company's H shares through the Shanghai-Hong Kong Stock Connect, individual income tax shall be calculated in accordance with the requirements; and

In accordance with the Notice of the Tax Policy of the State Council on Promoting the Development of an Interconnected Mechanism for Transactions in the Shenzhen-Hong Kong Stock Markets (CS [2016] No. 136), implemented on 5 December 2016,

- for dividends received by mainland enterprise investors from investing in the Company's H shares through the Shenzhen-Hong Kong Stock Connect, individual income tax shall be calculated in accordance with the requirements; and
- for dividends received by mainland enterprise investors from investing in the Company's H shares through the Shenzhen-Hong Kong Stock Connect, individual income tax shall be calculated in accordance with the requirements; and