Stock Codes: 600801 Stock Abbreviation: HX BLDG MAT Ref: 2025-061

HUAXIN BUILDING MATERIALS GROUP CO., LTD.

Announcement on Increasing Shareholding by the Shareholders Holding 5% or More Shares with Special Loans and Self-owned Fund

To the best of our knowledge, the Board of Directors of the Company and its members confirm that there is no material false or misleading statement or material omission in this announcement and shall be severally and jointly liable for the truthfulness, accuracy and completeness of its content.

Important Notice:

- Huaxin Building Materials Group Co., Ltd. (hereinafter referred to as "the Company") recently received a notification from Huaxin Group Co., Ltd. (hereinafter referred to as "Huaxin Group"), a shareholder holding more than 5% of the Company's shares, that Huaxin Group intends to increase its shareholdings of the Company's A shares through centralized bidding on the Shanghai Stock Exchange trading system within 6 months from the date of disclosure of this announcement, with a total amount not less than RMB 200 million and not more than RMB 400 million (hereinafter referred to as "the share increase plan").
- This share increase plan does not constitute a tender offer and will not result in changes to the Company's controlling shareholder and actual controller.
- This share increase plan may carry risks of delayed implementation or failure to implement due to factors such as changes in capital market conditions, or failure to raise funds. Investors are advised to pay attention to investment risks.

I. Basic information of the shareholder to increase the shareholding

1. Name of the shareholder to increase the shareholding and its relation with the listed company

Shareholder in this share increase plan: Huaxin Group Co., Ltd.

Unified Social Credit Code: 914202001784389236; before this share increase, Huaxin Group held 338,060,739 shares of the company, all of which are unrestricted tradable A-shares.

2. The number of shares already held by the shareholder to increase the shareholding and its proportion of the company's total share capital.

Huaxin Group holds 338,060,739 A-share shares of the company, accounting for 16.26% of the company's total share capital.

3. Within the twelve months before this announcement, Huaxin Group has not disclosed any share increase plan for the company's shares.

II. Main contents of the share increase plan

(I) Purpose of the proposed share increase plan

Based on firm confidence in the company's future development prospects and recognition of its medium and long-term value, to enhance investors' investment confidence in the company and enhance the company's value, Huaxin Group decided to implement this share increase.

[illegible] amount of [illegible] share increase shall not be less than RMB 200 million and shall not exceed RMB [illegible] million.

(IV) Price of the proposed share increase

This share increase does not set a price range and will be implemented based on judgment of the company's share value and secondary market fluctuations.

The price for the proposed share increase will be based on a reasonable judgment of the company's share [illegible] and the share increase plan will be implemented in a planned manner, taking into consideration the fluctuations in the company's share price [illegible] trends in the market.

(V) Implementation period of the share increase plan

Within 6 months from the date of disclosure of this announcement (except for periods when share increase is prohibited by laws, regulations and Shanghai Stock Exchange rules). During the implementation period of the share increase plan, if the company's shares are suspended from trading, the share increase plan will be postponed after the trading resumes and will be implemented in a timely manner. [illegible]

(VI) Funding arrangements for the proposed share increase

The source of funds for this share increase is Huaxin Group's self-owned funds and special loans provided by Industrial and Commercial Bank of China Limited Hubei Branch. According to the Guidelines on Matters Concerning Launching the Pilot Program of Share Repurchase and Increase in Shareholding jointly issued by the People's Bank of China, the Financial Regulatory Administration, and [illegible]

It is herewith announced.

Board of Directors of Huaxin Building Materials Group Co., Ltd.
24 December 2025