

Stock Code: 600801

Stock Abbreviation: HX BLDG MAT

Ref: 2026-030

**HUAXIN BUILDING MATERIALS GROUP CO., LTD.**

**Announcement on Convening the 2026 Interim Results Briefing**

The board of directors and all directors of the Company confirm that there are no false records, misleading

September 2026 (Thursday). Questions that investors asked most will be answered at the meeting.

**V. Contact**

Tel.: 027 87773898

Email: investor@huaxincem.com

**VI. Others**

Investors may review the Performance Briefing on the website of the SSE Roadshow Center (<https://roadshow.sseinfo.com/>) after the meeting.

It is herewith announced.

Board of Directors of HUAXIN BUILDING MATERIALS GROUP CO., LTD.  
29 August 2026