Stock Codes: 600801 Stock Abbreviations: HX BLDG MAT Ref: 2026-034 HUAXIN BUILDING MATERIALS GROUP CO., LTD. Announcement on the Expi
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decision-making process to the day when the event is disclosed according to law; and
4. any other lock-up period designated by the CSRC and the SSE.
III. Changes to and termination of the plan
(I) Changes to the plan
The Plan may be changed within the term hereof with the prior consent of the Holders attending a Holders’ Meeting and holding more than two thirds of underlying stocks hereunder and with the prior approval of the Company’s Board of Directors. (II) Termination of the Plan
1. The Plan shall become terminated automatically upon expiry thereof. 2. The Plan may be terminated prior to expiry thereof when the stocks thereunder are
sold out. 3. The term of the Plan may be extended with the prior consent of the Holders attending a Holders’ Meeting and holding more than two thirds of the stocks
thereunder and with the prior approval of the Company’s Board of Directors one month prior to expiry of the Plan, provided, however, that the Plan shall be extended
by no longer than 12 months each time.
IV. Other explanations The Company will timely fulfill the obligations of information disclosure according to
laws and regulations depending on the implementation of the Plan. Investors are
hereby reminded of the announcements and investment risks.
It is herewith announced. Board of Directors of Huaxin Building Materials Group Co. Ltd. 29 d
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