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HUAXIN BUILDING MATERIALS GROUP CO., LTD.*

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

(Stock Code: 6655)

POLL RESULTS OF THE THIRD EXTRAORDINARY GENERAL MEETING IN 2026

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The Board is pleased to announce that the Third Extraordinary General Meeting in 2026 was held in the Company's Conference Room on 2/F, Block B, Huaxin Building, No. 426 Gaoxin Avenue, East Lake High-Tech Development Zone, Wuhan City, Hubei Province, China at 2:00 p.m. on Thursday, 22 October 2026. The resolution set out in the EGM Notice was duly passed. The resolution was voted on at the EGM by way of poll, and without any amendment being made to the proposed resolution as set out in the EGM Notice.

References are made to the circular (the "**Circular**"), the notice (the "**EGM Notice**") of the Third Extraordinary General Meeting in 2026 (the "**EGM**") and the announcement (the "**Announcement**") relating to the proposed granting of a General Mandate to the Board of Directors of Huaxin Building Materials Group Co., Ltd.* (the "**Company**") to issue H Shares and authorizing the Board of Directors and its delegates to handle all matters relating to the General Mandate, each dated 30 September 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular, the EGM Notice and the Announcement.

The Board is pleased to announce that the EGM was held in the Company's Conference Room on 2/F, Block B, Huaxin Building, No. 426 Gaoxin Avenue, East Lake High-Tech Development Zone, Wuhan City, Hubei Province, China at 2:00 p.m. on Thursday, 22 October 2026. The resolution set out in the EGM Notice was duly pass].

The resolution was voted on at the EGM by way of poll, and without any amendment being made to the proposed resolution as set out in the EGM Notice.

CONVENING AND ATTENDANCE OF THE EGM

As at the date of the EGM, the total number of issued Shares with a par value of RMB 1.00 each in the capital of the Company was 2,078,995,649, comprising 1,344,275,649 A Shares and 734,720,000 H Shares, which entitle the holders to attend and vote on the resolution proposed at the EGM. There was no restriction on any Shareholder to cast votes on the resolution proposed at the EGM. There were no Shares entitling the holders to attend the EGM but abstain from voting in favour of the resolution at the EGM pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolution of the EGM. As at the date of the EGM, the Company did not have any treasury shares or any repurchased Shares pending cancellation. The resolution of the EGM was put to vote by way of poll.

Details of the attendance of the Shareholders and their authorised proxies present at the EGM are set out as follows:

1. Number of Shareholders and authorised proxies who attended the EGM	583
Of which: number of A-share holders	5

In accordance with the requirements of the Listing Rul