

HUAXIN BUILDING MATERIALS GROUP CO., LTD.
Announcement on Completion and Result of the Share Increasing Of A
Shareholder Holding 5% Or More Shares

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:

- **Shareholding increase plan disclosure**

Driven by confidence in the future growth and long-term value of Huaxin Building Materials Group Co., Ltd. (“the Company”), Huaxin Group Co., Ltd. (“Huaxin Group”) intends to increase the shareholding through centralized bidding via the Shanghai Stock Exchange from the plan’s announcement date until June 23, 2026. The share increasing amount will range between RMB 200 million and RMB 400 million. For details, please refer to the Company’s *Announcement on Increasing Shareholding by the Shareholders Holding 5% or More Shares with Special Loans and Self-owned Funds*, published on 24 December 2025 (Announcement No. 2025-061).

- **Shareholding increase implementation results**

On June 23, 2026, the Company was notified by Huaxin Group regarding the Result of Increasing Shareholding in the Company. Between 12 January 2026 and June 23, 2026, Huaxin Group bought 16,740,900 shares through centralized bidding via the Shanghai Stock Exchange, representing 0.81% of the Company’s total shares, with a total investment of RMB 399.65 million (including transaction costs). The share increase plan has been fully executed.

I. Basic information of the entity to increase shareholding and its person acting in concert

(1) Basic information of the entity to increase shareholding

Name of the entity to increase shareholding	Huaxin Group
Identity of the entity to increase shareholding	Shareholder holding more than 5%
Number of shares held before the increase	338,060,739
Proportion of the shareholding before the increase (in the total shares)	16.26%

(2) Basic information of the person acting in concert with the entity to increase shareholding

Huangshi City State-owned Assets Management Co., Ltd. wholly controls Huaxin Group, acts as a concerted person with Huaxin Group, and directly holds 1,400,000 A shares of the Company.

II. Result of the shareholding increase

(1) Result of the shareholding increase

Name of the entity to increase shareholding	Huaxin Group
Initial disclosure date of the shareholding increase plan	December 24, 2025
Planned implementation period for the shareholding increase plan	December 24, 2025 – June 23, 2026
Planned investment amount for the shareholding increase plan	RMB 200 million – RMB 400 million
Shareholding increase implementation period	12 January 2026 – June 23, 2026
Shareholding increase result, Method and quantity	From 12 January 2026 to June 23, 2026, Huaxin Group executed the shareholding increase through the Shanghai Stock Exchange's centralized bidding system, resulting in the acquisition of A-shares: 16,740,900 shares
Total investment amount	RMB 399.65 million
Total percentage of shares acquired (of total share capital)	0.81%
Total shares held by the entity (and its acting in concert parties) after completion of the shareholding increase plan	356,201,639 shares
Total shareholding percentage of the entity (and its acting in concert parties) after completion of the shareholding increase plan	17.13%

(2) Whether the actual quantity of increasing shares reached the lower limit of the increase plan Yes No

From January 12 to June 23, 2026, Huaxin Group cumulatively increased the company's A-share holdings by 16,740,900 shares through centralized bidding, accounting for 0.81% of the company's total shares, with the amount of RMB 399.65 million (including transaction fees), the upper limit amount of this increase plan has been reached.

III. Other Explanations

(1) This share increase behavior complies with the provisions of laws and regulations such as the Securities Law of the People's Republic of China, Administrative Measures for the Acquisition of Listed Companies, Rules Governing the Listing of Stocks on Shanghai Stock Exchange, and other departmental rules and normative documents.

(2) The implementation of this shareholding increase plan does not involve a tender offer, will not cause the company's share distribution to fail to meet listing conditions, and will not cause changes in the company's controlling shareholder and actual controller.

It is herewith announced.

Board of Directors of Huaxin Building Materials Group Co., Ltd.

24 June 2026