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Re[illegible]ces are [illegible] to [illegible]cular (the [illegible]"), the [illegible]ce (the [illegible] of the F[illegible] E[illegible]al Me[illegible] 20[illegible]e "[illegible]") and[illegible] announce[illegible]t (the "[illegible] of H[illegible]AXIN BUILDING MATERIALS GROUP CO., LTD. (the [illegible]"), each dated 9 [illegible]er 2025. Unless the context otherwise requires, capitalised term[illegible]sed herein shall have the [illegible]eanings as those defined in the Circular, the EGM Notice and [illegible]nouncement.

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 Tuesday, 30 December 2025. 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.

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. Except for the 2,578,000 A-shares held in the special repurchase account of the Company, the remaining shares held by the Shareholders are not subject to any restrictions on voting r[illegible]y,

Details for 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	294
Of which: number of A-share holders	293
number of H-share holders	1
2. Total number of Shares with voting rights held by Shareholders attending the EGM *(shares)*	1,317,553,466
Of which: total number of Shares held by A-share holders *(shares)*	869,601,547
total number of Shares held by H-share holders *(shares)*	447,951,919
3. Percentage of Shares with voting rights held by Shareholders attending the EGM over the Company's total Shares with voting rights (%)	63.4532
Of which: percentage of Shares with voting rights held by A-share holders over the Company's total Shares with voting rights	

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Li Yeqing (President) and Mr. Liu Fengshan (Vice President), as executive Directors; Mr. Xu Yongmo (Chairman), Mr. Martin Kriegner, Mr. Olivier Milhaud and Ms. Tan Then Hwee, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.

** For identification purposes only*