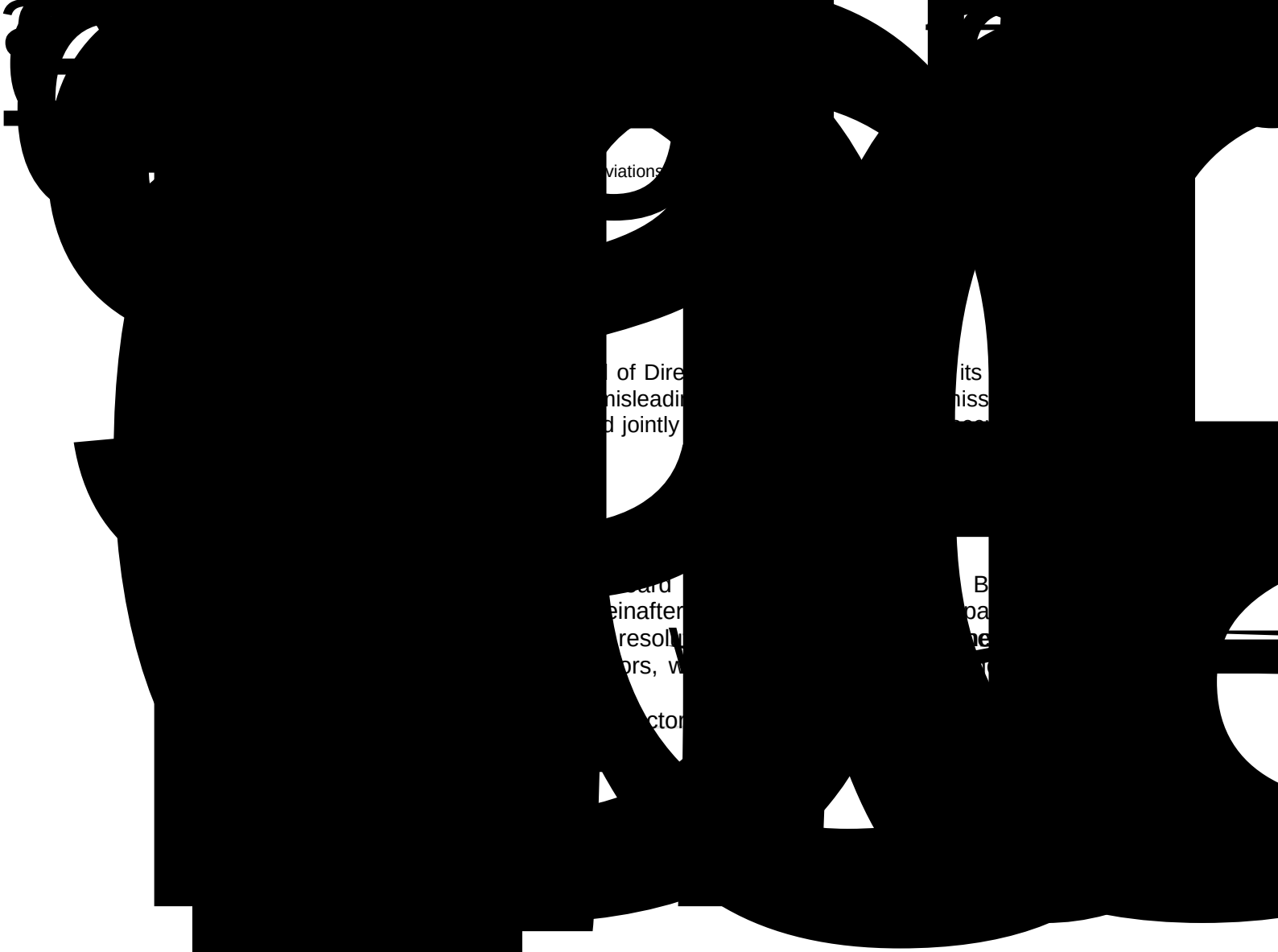


4. 2025 Profit Distribution Proposal of the Company (Voting Result: Affirmative: 9; Negative: 0; Abstention: 0)

For detailed information, please refer to “HUAXIN BUILDING MATERIALS GROUP CO., LTD. - Announcement on 2025 Profit Distribution Proposal of the Company” published by the Company on the same day.

The above Proposal shall be submitted to the Shareholder’s Meeting for approval.

5. Proposal on Reappointment of the Accounting Firm for 2026 Financial Audit and Internal Control Audit of the Company (Voting Result: Affirmative: 9; Negative: 0; Abstention: 0)

The proposal has been approved by the Audit Committee and hence forwarded to the Board for approval.

For detailed information, please refer to “HUAXIN BUILDING MATERIALS GROUP CO., LTD. - Announcement on the Reappointment of the Audit Firm for

[redacted]

and hence forwarded to the Board for approval.

For detailed information, please refer to the 2026 H-Share Share Award Scheme (Draft) disclosed on the website of Shanghai Stock Exchange www.sse.com.cn.

The above Proposal shall be submitted to the Shareholder's Meeting for approval.

12. Proposal on Requesting Shareholders' Meeting to Authorize the Board of Directors to Handle Matters Related to the 2026 H-Share Share Award Scheme

(Voting Result: Affirmative: 7; Negative: 0; Abstention: 0)

Director Mr. Li Yeqing and Mr. Liu Fengshan are proposed to be the selected participants. Therefore, they recused from voting on the proposal.

The proposal has been approved by the Remuneration and Assessment Committee and hence forwarded to the Board for approval.

In order to complete the relevant matters of the 2026 H-Share Share Award Scheme (hereinafter referred to as the "Scheme") in an efficient and orderly manner, the Board intends to propose to the shareholders' meeting of the Company to authorize the Board to handle specific matters related to the Scheme, including but not limited to the following matters:

(1) Authorize the Board to confirm the qualifications and conditions for the Selected Participants to participate in the Scheme, and determine the Grant Date of the Award Shares under the Scheme;

(2) Authorize the Board to make corresponding adjustments to the number of Award Shares and the Vesting Price (if any) in accordance with the methods specified in the Scheme Rules when the Company has a capitalization issue, bonus issue, rights issue, public offer, subdivision of shares, consolidation of shares or reduction of share capital;

(3) Authorize the Board to establish the trust for the Scheme and/or appoint the Plan Trustee, and handle the preliminary legal matters related to the trust structure;

(4) Authorize the Board to grant Award Shares to the Selected Participants when the relevant conditions for the grant of awards specified in the Scheme are met and handle all matters necessary for the grant, including but not limited to issuing the Award Letter to the Selected Participants, instructing the Plan Trustee to handle the transfer and management of H Shares held by the trust, and [illegible] information disclosure obligations

(7) Authorize the Board to decide whether the Selected Participants meet the vesting conditions for the Award Shares and other matters for the vesting of the Award Shares, including but not limited to issuing Vesting Notice to the Selected Participants, instructing the Plan Trustee to recognize the unvested Award Shares as Returned Shares in accordance with the Scheme Rules, transfer the vested Award Shares to the Selected Participants, or instructing the Plan Trustee to sell the vested shares through on-market transactions on the SEHK and pay the corresponding cash of the actual selling price to the Selected Participants in accordance with the agreement of the Scheme;

(8) Authorize the Board to handle the daily management of the unvested Award Shares and Returned Shares held in trust by the Plan Trustee, including but not limited to disposing of the relevant rights and interests of the above shares in accordance with the Scheme Rules and cooperating with the information disclosure verification of the SEHK and relevant regulatory authorities;

(9) Authorize the Board to implement the amendment and termination of the Scheme, including but not limited to cancelling the vesting qualification of the Selected Participants for the Award Shares, treating the unvested Award Shares of the Selected Participants as Returned Shares in accordance with the Scheme Rules, handling the inheritance of the relevant rights and interests of the unvested Award Shares of the deceased Selected Participants, terminating the Scheme in accordance with the Scheme Rules and handling the disposal of trust assets and relevant information disclosure matters after the termination of the Scheme;

(10) Authorize the Board to manage and adjust the Scheme, and formulate or revise the management and implementation regulations of the Scheme from time to time on the premise that they are consistent with the terms of the Scheme Rules and comply with the Listing Rules and other applicable laws and regulations. However, if any such amendment is required by laws, regulations, relevant regulatory authorities or the Articles of Association to be approved by the shareholders' meeting and/or relevant regulatory authorities, such amendment by the Board must be approved accordingly;

(11) Authorize the Board to appoint intermediaries such as the Plan Trustee, financial advisors, securities companies, lawyers, receiving banks, accountants and other intermediaries for the implementation of the Scheme, and determine the service fees and payment methods of the relevant intermediaries;

(12) Authorize the Board to sign, execute, modify and

disputes arising from or related to the Scheme;

(15) Authorize the Board to handle other necessary matters required for the implementation of the Scheme, except for the rights that are expressly stipulated to be exercised by the shareholders' meeting by relevant laws, regulations, the Listing Rules, the Scheme Rules or the Articles of Association;

(16) Propose to the shareholders' meeting of the Company to approve that the above authorization shall be valid from the date when the shareholders' meeting of the Company approves the Scheme to the expiration date of the award period of the Scheme.

Except for the matters that are clearly stipulated in laws, administrative regulations, rules of the CSRC, normative documents, the Scheme, the Listing Rules or the Articles of Association that need to be passed by the resolution of the Board, other matters can be directly exercised by the chairman of the Board or an appropriate person authorized on behalf of the Board.

The above Proposal shall be submitted to the Shareholder's Meeting for approval.

13. Proposal on Amending Partial Regulations of the Company (Voting Result: Affirmative:9; Negative:0; Abstention:0)

On December 30, 2025, the 5th Extraordinary Shareholders' Meeting for 2025 approved the *Proposal on the Cancellation of the Board of Supervisors and Amendments of Certain Articles in the Articles of Association of the Company.* Consequently, the Board of Supervisors has been cancelled, and its statutory duties under the Company Law are now assigned to the Audit Committee of the Board of Directors. In accordance with the updated regulations issued by China Securities Regulatory Commission and the Shanghai Stock Exchange, the Company amended 14 regulations that have been approved by the Board of Directors and took effect previously including the Rules of Procedures for the Audit Committee, Internal Control Regulations.

14. Proposal on Requesting for Convening the First Extraordinary Shareholders' Meeting in 2026 (Voting Result: Affirmative:9; Negative:0; Abstention:0)

For detailed information, please refer to the announcement published by the Company on the same day.

It is herewith announced.

Board of Directors of HUAXIN BUILDING MATERIALS GROUP CO., LTD.
27 March 2026