To the best of our knowledge, the Board of Directors of the Company and its members confirm that there is no q"

the purchased occupational insurance ex

[redacted]

Hua Ming, the above-mentioned project partner, the signing certified public accountants and the project quality control re-auditor, etc. did not violate the independence requirements stipulated in the "China Certified Public Accountant Independence Standard No.1" and the "China Certified Public Accountant Professional Ethics Code".

4. Audit fee

The Board of Directors of the Company proposes to the Shareholders' Meeting to authorize the Board of Directors to negotiate with EY Hua Ming to determine the relevant audit fees according to the specific audit requirements and audit scope of the company and its subsidiaries.

II. Procedures of reappointing the audit firm

(I) The Audit Committee of the Board has obtained adequate knowledge on Ernst & Young Hua Ming Certified Public Accountants LLP and believed that EY Hua Ming had fulfilled its duty during the audit process in accordance with the requirements of the auditing standards for China's Certified Public Accountants, complied with the criteria of professional ethics of accounting firms, and issued its opinions on the effectiveness of corporate finance and internal control objectively and justly. It had fulfilled the responsibility and obligation as an external audit firm and it's professional and competent to protect investors, which could meet the requirements of annual financial audit and internal control audit of the Company. Therefore, the Audit Committee agreed to reappoint Ernst & Young Hua Ming Certified Public Accountants LLP, and agreed to submit the Proposal on Reappointment of the Accounting Firm for 2026 Financial Audit and Internal Control Audit of the Company to the 22nd Meeting of the Eleventh Board of Directors of the Company for review on 26 March 2026.

(II) On 26 March 2026, the Company convened the 22nd Meeting of the Eleventh Board of Directors. The Meeting approved the Proposal on Reappointment of the Accounting Firm for 2026 Financial Audit and Internal Control Audit of the Company. The Board agreed to submit the proposal to Shareholders' G [illegible] "

It is hereby announced.

Board of Directors of HUAXIN BUILDING MATERIALS GROUP CO., LTD.

27 March 2026