華新建材集團股份有限公司
HUAXIN BUILDING MATERIALS GROUP CO., LTD.

The board (the ñ ò) of directors (the ñ ò) of Huaxin Building Materials Group CO., LTD.* (the ñ ò) hereby announces that on 30 March 2026, the Board received the written resignation of Mr. Liu Fengshan. He has reached retirement age and has resigned from his positions as an executive Director, vice president and member of the governance and compliance committee of the Board.

According to the relevant regulations in the Company Law of the Peopleôs Republic of China and the articles of association of the Company (the ñ ò), Mr. Liu Fengshanôs resignation will not lead to the number of Directors falling below the statutory minimum, nor will it affect the normal operation of the Board. The resignation became effective from the date of delivery of the resignation letter, i.e. 30 March 2026. The Company will complete the by-election of a new Director as soon as possible in accordance with relevant laws, regulations and the Articles of Association.

During his tenure as an executive Director, Mr. Liu Fengshan was devoted and fulfilled his duty diligently, playing an active role in enhancing the Companyôs corporate governance and scientific decision-making.

Further, Mr. Liu Fengshan has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. The Company expresses its sincere and heartfelt gratitude for Mr. Liu Fengshan for his contributions to the Company during his tenure on the Board.

By Order of the Board of Directors

Wuhan, Hubei Province, the PRC
30 March 2026