To the be[illegible] the Board of Directors of the Company and [illegible] me[illegible] on th[illegible]here is no ma[illegible]l fals[illegible] misleading statement o[illegible]aterial on[illegible]ion in [illegible] anno[illegible]ce[illegible]t and shall b[illegible]everal[illegible]nd jointly lia[illegible] for the [illegible]nfulness, a[illegible]racy and [illegible]mpletene[illegible]f its cont[illegible]

I. Convening of the Board Meeting

The 25th Meeting of the Eleventh Board of Directors of Huaxin Building Materials Group Co., Ltd. (hereinafter referred to as "the Company") was convened by site meeting and zoom video on 10 July 2026. In principle, [illegible] Directors present at the Meeting, actually 9 Directors were present. The Meeting was presided by the Chairman Mr. Xu Yongmo. The Company sent the Meeting Notification to all the Directors on 30 June 2026 by e-mail. The Meeting was in compliance with the provisions contained in relevant laws, rules, regulations and the Articles of Association of the Company, so it was legitimate and valid.

II. Reviewing of the Board Meeting

Through reviewing and voting, the Board Meeting adopted the following important resolutions:

of Directors, and it is agreed to be submitted for approval by the Board of Directors.

For detailed information, please refer to Ņ Announcement on Changing the Functional Currency of Some Subsidiaries ņ published by the Company on the same day.

It is herewith announced.

Board of Directors of Huaxin Building Materials Group Co., Ltd.
11 July 2026