

UAXIN BUILDING MATERIALS GROUP CO., LTD.*

(a joint stock limited company incorporated in the People's Republic of Chin

(Stock Code: 6655)

VOLUNTARY

The above explanation is made to provide investors with an understanding of the progress of the implementation of the 2026 H Share Award Scheme. Nevertheless, there is uncertainty as to whether the conditions of grant under the 2026 H Share Award Scheme will be fulfilled. The Company will execute the relevant plan in accordance with applicable laws and regulations as well as the Scheme Rules.

Shareholders of the Company and investors should pay attention to the investment risks involved, and exercise caution when dealing in the securities of the Company.

By Order of the Board
HUAXIN BUILDING MATERIALS GROUP CO., LTD.*
Xu Yongmo
Chairman

Wuhan City, Hubei Province, China
24 September 2026

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

* *For identification purposes only*