

HUAXIN BUILDING MATERIALS GROUP CO., LTD.
**Announcement on Resolutions of the 23rd Meeting of the Eleventh
Board of Directors**

To the best of our knowledge, the Board of Directors of the Company and its members confirm that there is no material false or misleading statement or material omission in this announcement and shall be severally and jointly liable for the truthfulness, accuracy and completeness of its content.

I. Convening of the Board Meeting

The 23rd 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 29 April 2026. In principle, there should be 8 Directors present at the Meeting, actually 8 Directors were present. The Meeting was presided by the Chairman Mr. Xu Yongmo. The Company sent the Meeting Notification to all the Directors on 19 April 2026 by 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, this Board Meeting adopted the following important resolutions

1. 2026 First Quarterly Report of the Company (Voting Result: Affirmative:8; Negative:0; Abstention:0)

This report has been reviewed and approved by the Audit Committee of the Board of Directors, and it is agreed to be submitted for approval by the Board of Directors.

2. Proposal on Nominating Mr. Ming Jinhua as a Director Candidate for the Eleventh Board of Directors (Voting Result: Affirmative:8; Negative:0; Abstention:0)

Mr. Liu Fengshan resigned his director position in the Company on 30 March 2026 due to retirement. Pursuant to the stipulations contained in the Articles of Association of the Company and deliberation of the Board, Mr. Ming Jinhua is hereby nominated as a Director candidate for the Eleventh Board of Directors. The tenure is in sync with the current Board.

Please refer to the attachment for Mr. Ming Jinhua's resume.

This proposal has been reviewed and approved by the Nomination Committee, and it is agreed to be submitted for approval by the Board of Directors.

The proposal is subject to the approval by the shareholders' meeting.

3. Proposal in Respect of Convening the Annual Shareholders' Meeting 2025 (Voting Result: Affirmative:8; Negative:0; Abstention:0)

For detailed information, please refer to "HUAXIN BUILDING MATERIALS GROUP CO., LTD. - Announcement on the Notification of Convening the Annual Shareholders' Meeting 2025" published by the Company on the same day.

It is herewith announced.

Board of Directors of Huaxin Building Materials Group Co., Ltd.
30 April 2026

Attachment: Mr. Ming Jinhua's resume

Mr. Ming Jinhua, born in September 1972, MBA, Accountant, senior economist. He graduated from Hubei Engineering Institute with a bachelor's degree majoring in machinery manufacturing in July 1994. He graduated from the Huazhong University of Science and Technology with a master's degree of business administration in June 2003. From August 1994 to June 1998, he served as a loan officer of Huangshi Branch, Bank of China. From June 1998 to October 2006, he served as a member, senior staff member, director, and deputy director of the Second Office of Discipline Inspection and Supervision Division of Supervision Bureau of Huangshi Municipal Commission for Discipline Inspection. From October 2006 to September 2010, he served as a member of the party group of Tieshan District Government and deputy head of Tieshan District, Huangshi City. From September 2010 to September 2011, he served as a member of the party group and deputy director of Huangshi Commerce Bureau (Investment Promotion Bureau). From September 2011 to February 2014, he served as the Standing Committee member and Secretary to the Commission for Discipline Inspection of Xisaishan District, Huangshi City. From February 2014 to September 2016, he served as the deputy secretary of the party committee, deputy director-general, secretary of the party committee and director general of Huangshi MBEC, chairman of Huangshi Yangtze River Bridge Operation Co., Ltd., and secretary of the party committee and chairman of Huangshi Transportation Investment Group Co., Ltd. From September to December 2016, he served as the deputy secretary of Yangxin County party committee, secretary of the party group of Yangxin County Government, and acting head of the County. From December 2016 to July 2021, he served as deputy secretary of Yangxin County party committee, secretary of the party group of the County government, and head of the County. From July 2021 to April 2026, he served as a secretary to Commission for Discipline Inspection of the Company and Huaxin Group. From August 2021 to December 2025, he served as the chairman of the Board of Supervisors of the Company. From July 2021, he served as a deputy secretary of the party committee of the Company and Huaxin Group. From August 2021, he served as the chairman of the labor union of the Company and Huaxin Group. From March 2026, he concurrently serves as the Chief Security Officer of the Company.