(Formerly known as HUAXIN CEMENT CO., LTD.)*

(A joint stock limited company incorporated in the People's Republic of China)

References are made to the announcements of HUAXIN BUILDING MATERIALS GROUP CO., LTD. (formerly known as HUAXIN CEMENT CO., LTD., the) dated 3 October 2025 and 30 October 2025 (the) respectively and the circular dated 3 October 2025 (the) in relation to, among other things, the

The stock short name of the Company for the trading of H Shares on the Stock Exchange will be changed from [illegible] to [illegible] in Chinese and from HUAXIN CEMENT to HX HLDG M[illegible] in English with effect from 9:00 a.m. on 4 December 2025. The stock code of the H Shares will remain unchanged as 06655.

The logo of the Company will also be changed to reflect the Change of Company Name with effective from 4 December 2025. The new logo of the Company is set out below:

[illegible]

The company website is www.huaxincem.com and www.huaxin.com.

The change of company name and the change of the company logo will not affect any rights of the existing Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title and valid for delivery, trading and settlement purposes.