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HUAXIN BUILDING MATERIALS GROUP CO., LTD.*

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

(Stock Code: 6655)

ANNOUNCEMENT ON THE ESTIMATED IMPROVEMENT FOR THE 2026 INTERIM RESULTS

This announcement is made by HUAXIN BUILDING MATERIALS GROUP CO., LTD.* (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) and the Inside Information Provisions (as defined in the Hong Kong Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

I. Estimated Results

(I) Period covered by the estimated results

From January 1, 2026 to June 30, 2026.

(II) Estimated results

According to the preliminary estimates and calculations of the Financial Department of the Company, it is estimated that the net profit attributable to owners of the parent Company for the first half of 2026 will range from RMB 1,650 million to 1,760 million, representing an increase of RMB 550 million to RMB 660 million or an increase of approximately 50% to 60% as compared with the same period last year.

of the Company's performance. The Company's performance is not yet available for public access.

II. Estimated results for the same period of the previous year

Revenue: RMB 2,020 million. Net profit attributable to owners of the parent Company: RMB 100 million. Net profit attributable to owners of the parent Company after deducting non-recurring items: RMB 1,070 million

2. Earnings per share: RMB 0.53.

III. Main reasons for the estimated change of operation

The domestic integrated business has remained stable and competition, while all overseas operations have achieved steady growth and efficient performance, contributing to the Company's solid overall performance improvement.

IV. Risks warning

This data related to estimated results is a preliminary estimate prepared by the Company's financial department in accordance with its accounting policy, and has not been audited by the certified public accountants. The Company has identified the uncertainties affecting the accuracy of the

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

Wuhan City, Hubei Province, China

10 July 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*