Stock Codes: 600801 Stock Abbreviations: HX BLDG MAT Ref: 2026-029 HUAXIN BUILDING MATERIALS GROUP CO., LTD. Announcement on Resolutions of the 27th 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 27th 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 28 August 2026. In principle, there should be 9 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 18 August 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. The Company's 2026 Half Year Report (Voting Result: Affirmative:9; 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 in Respect of Appointing Vice Presidents of the Company (Voting Result: Affirmative:9; Negative:0; Abstention:0) Pursuant to the stipulations contained in the Articles of Association of the Company on the appointment of senior executives and as nominated by the CEO, Mr. Olivier Milhaud and Mr. Ming Jinhua were appointed as Vice Presidents of the Company. The term of office shall expire upon the end of the term of the current Eleventh Board
of Directors of the Company. Mr. Olivier Milhaud reports directly to the CEO and is responsible for investor relations, governance and risk management of the overseas business. Mr. Ming Jinhua reports directly to the CEO and is responsible for external public
relations in China, general administration, Party affairs management, and safety management.

Please refer to the attachment for the resumes of Mr. Olivier Milhaud and Mr. Ming
Jinhua. 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. 3. Evaluation Report on the Semi-Annual Implementation of the 2026 Action Plan
for “Improving Quality, Enhancing Efficiency and Emphasizing Returns” (Voting Result: Affirmative:9; Negative:0; Abstention:0) For detailed information, please refer to the “Evaluation Report on the Semi-Annual Implementation of the 2026 Action Plan for ‘Improving Quality, Enhancing Efficiency and Emphasizing Returns’” published by the Company on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same day.
It is herewith announced. Board of Directors of Huaxin Building Materials Group Co., Ltd. 29 August 2026

Attachment: Resume of Mr. Olivier Milhaud and Mr. Ming Jinhua Mr. Olivier Mihaud, French