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

Importance:

● Cash dividend of 0.5 Yuan per Share

● Relevant dates

Stock type	Date of share registration	Last trading date	Ex-dividend date	Date of cash dividends distribution
A Share	2026/12/2		2026/12/3	2026/12/3

● Differentiated dividend distribution: No

I. Shareholders' General Meeting that adopted the Profit Distribution Plan

On 18 November 2026, the Fifth Extraordinary General Meeting in 2026 of the Company reviewed and adopted the Profit Distribution Plan.

II. Profit Distribution Plan

1. Distribution year: the First Three Quarters of 2026

2. Distribution range:

All shareholders of the Company registered in China Securities Depository and Clearing Corporation Limited Shanghai Branch (hereinafter referred to as the "CSDC SH Branch) after the closing of Shanghai Stock Exchange (SSE) on the date of share registration.

3. Distribution Plan:

The profit distribution is based on the Company's total share capital

III. Relevant dates

Stock type	Date of share registration	Last trading LasاخeL

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Board of Directors of HUAXIN BUILDING MATERIALS GROUP CO., LTD.

26 November 2026