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華新建材集團股份有限公司
HUAXIN BUILDING MATERIALS GROUP CO., LTD.

HUAXIN BUILDING MATERIALS GROUP CO., LTD.*
華新建材集團股份有限公司

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

(Stock Code: 6655)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of HUAXIN BUILDING MATERIALS GROUP CO., LTD. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 26 March 2026 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and the recommendation of payment of final dividend (if any).

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

Wuhan City, Hubei Province, the PRC

10 March 2026

As of the date of this announcement, the Board of Directors of the Company comprises Mr. Li Yeqing (President) and Mr. Liu Fengshan (Vice President), as executive Directors; Mr. Xu Yongmo (Chairman), Mr. Martin Kriegner, Mr. Olivier Milhaud and Ms. Tan Then Hwee, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.

* *For identification purpose only*