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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)

CHANGE OF COMPANY NAME

References are made to the announcement of HUAXIN BUILDING MATERIALS GROUP CO., LTD.* (華新建材集團股份有限公司) (formerly known as HUAXIN CEMENT CO., LTD.* (華新水泥股份有限公司), the **“Company”**) dated 3 October 2025, and the circular dated 3 October 2025 in relation to, among other things, the proposed change of the Chinese Company name from 「華新水泥股份有限公司」 to 「華新建材集團股份有限公司」 and the proposed change of the English Company name from 「HUAXIN CEMENT CO., LTD.」 to 「HUAXIN BUILDING MATERIALS GROUP CO., LTD.」 (the **“Circular”**). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

On 29 October 2025, the Company completed the registration procedures for the industrial and commercial changes of the company name, and obtained the business license issued by the Huangshi Market Supervision and Administration Bureau (黃石市市場監督管理局). The Chinese name of the Company was changed from 「華新水泥股份有限公司」 to 「華新建材集團股份有限公司」, the other contents of the business license remain unchanged.

The Company will perform the necessary filing procedures with the Companies Registry in Hong Kong. Upon obtaining the certificate of registration of alteration of name of registered non-Hong Kong company from the Companies Registry in Hong Kong, the Company will make further announcement(s) concerning the registration of the change of company name and the

change of the stock short name of the Company used for the trading of H shares on the Hong Kong Stock Exchange in due course.

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

Wuhan, Hubei Province, the PRC

30 October 2025

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*