

HUAXIN BUILDING MATERIALS GROUP CO., LTD.
Announcement on Change of the Company's Stock Abbreviation

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.

Important Notes:

- New Stock Abbreviation: 华新建材(HUAXIN BLDG MAT), the A-share stock code "600801" remains unchanged.
- Effective Date of Change: 6 November 2025

I. Deliberation on the Change of Stock Abbreviation by the Board

Huaxin Building Materials Group Co., Ltd. (hereinafter referred to as the "Company") convened the 18th meeting of the 11th Board of Directors on 3 October 2025 and the Third Extraordinary Shareholders' Meeting in 2025 on 24 October 2025 respectively, the Proposal on the Change of Company Name and Abbreviation of A Share was reviewed and approved. It is approved to change the Company's stock abbreviation from "华新水泥(HUAXIN CEMENT)" to "华新建材(HUAXIN BLDG MAT)", while the Company's stock code "600801" remains unchanged. For details, please refer to the Announcement on the Change of the Company's Full Name and Abbreviation of A Share (Announcement No.: 2025-037) and the Announcement on the Resolutions of the Third Extraordinary Shareholders' Meeting in 2025 (Announcement No.: 2025-044) disclosed by the Company on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>) on 9 October 2025 and 25 October 2025 respectively.

The Company has completed the industrial and commercial registration procedures for the name change and has obtained the renewed Business License issued by Huangshi Municipal Market Supervision and Administration Bureau. For details, please refer to the Announcement on the Change of the Company Name and Completion of Industrial and Commercial Registration (Announcement No.: 2025-049) disclosed by the Company on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>) on 31 October 2025.

II. Reason for the Change of the Company's Stock Abbreviation

Since its initial public offering nearly two decades ago, the Company has substantially expanded its operations through the implementation of strategies of integrated development, environmental transformation, international expansion, and the business expansion of new building materials, through which the company expanded in RMX, aggregates, and high-end cement-based construction materials in its production and sales portfolio. Additionally, the Company has ventured into waste disposal through cement kiln co-process technology, general contracting of domestic and international cement engineering projects, and contracting of equipment and engineering of cement kiln co-processing. Evolving from a local cement manufacturing facility, the Company has transformed into a global building materials conglomerate with a presence in 17 provinces, cities, and autonomous regions within China, and 20 countries internationally, encompassing over 300 subsidiary entities.

The Company's diversified operations now span across various sectors, including cement, concrete, aggregates, environmental solutions, equipment manufacturing, engineering, and innovative building materials. Consequently, rename of the Company and the abbreviation of its securities is to ensure alignment with its current business scope, accurately reflect its strategic positioning, resonate with its corporate vision, and enhance brand value, ultimately serving the interests of the company and all its shareholders.

The change of the Company's Stock Abbreviation from "华新水泥 (HUAXIN CEMENT)" to "华新建材 (HUAXIN BLDG MAT)" is implemented to align the Abbreviation with the Company name. This change is not expected to have a material impact on the Company's current operating results. The Company's core business has not undergone any significant alteration, its development strategy remains substantially unchanged, and there has been no change in its actual controller or controlling shareholder. The Company confirms that this change of the Abbreviation is not utilized to influence the Company's stock price or mislead investors. The change complies with the relevant provisions of the Company Law, the Securities Law, and other applicable laws and regulations, as well as the Company's Articles of Association.

III. Implementation on Change of the Company's Stock Abbreviation

Upon the Company's application and with the completion of procedures by the Shanghai Stock Exchange, the Company's Stock Abbreviation will be changed from "华新水泥 (HUAXIN CEMENT)" to "华新建材 (HUAXIN BLDG MAT)" with effect from 6 November 2025, while the stock code "600801" will remain unchanged.

It is herewith announced.

Board of Directors of Huaxin Building Materials Group Co., Ltd.
1 November 2025