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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)*

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

(Stock Code: 6655)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

References are made to the announcements of HUAXIN BUILDING MATERIALS GROUP CO., LTD. (formerly known as HUAXIN CEMENT CO., LTD., the “**Company**”) dated 3 October 2025 and 30 October 2025 (the “**Announcements**”) respectively, and the circular dated 3 October 2025 (the “**Circular**”) in relation to, among other things, the proposed change of the company name and stock short name of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular. As disclosed in the Announcements, the Company has completed the registration procedures for the industrial and commercial changes of the company name, and obtained the business licence 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”.

On 26 November 2025, the Companies Registry in Hong Kong issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company, which confirmed that under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong), the English name of the Company registered in Hong Kong was changed from “HUAXIN CEMENT CO., LTD.” to “HUAXIN BUILDING MATERIALS GROUP CO., LTD.” and the registered Chinese name 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 stock short name of the Company for the trading of H Shares on the Stock Exchange will be changed from “華新水泥” to “華新建材” in Chinese and from “HUAXIN CEMENT” to “HX BLDG MAT” in English with effect from 9:00 a.m. on 4 December 2025. The stock code of the H Shares remains unchanged as “06655”.

The logo of the Company will also be changed to reflect the Change of Company Name with effect from 26 November 2025. The new logo of the Company is set out below:



The company website is www.huaxincem.com and www.huaxin.com.

The change of company name and the change of the company logo will not affect any rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be effective and as certificate of title to the shares of the Company and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the Company's new name. New share certificates of the Company will be issued under the new name of the Company.

By Order of the Board

HUAXIN BUILDING MATERIALS GROUP CO., LTD.

Xu Yongmo
Chairman

Wuhan, Hubei Province, the PRC

1 December 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*