

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

Proposed Change of Company Name

And

Proposed Amendments of Certain Articles in the Articles of Association

The Board is pleased to announce that the Board proposes to change the Chinese name of the Company 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 English name of the Company from “HUAXIN CEMENT CO., LTD.” to “HUAXIN BUILDING MATERIALS GROUP CO., LTD.”. The Proposed Change of Company Name is subject to (1) the approval of the Shareholders by way of ordinary resolution at the EGM; and (2) the approval of the Hong Kong Companies Registrar by issuing a certificate of incorporation on change of name to the Company.

The plan to change the securities abbreviation must be submitted for approval to both the Shanghai and Hong Kong stock exchanges. However, the Company's stock codes for A-shares (600801) and H-shares (06655) will remain unchanged.

The Board also proposes to (i) make the Proposed Amendments to the Articles of Association to reflect the Proposed Change of Company Name and to conform to certain amendments to the Listing Rules 13.36 (2) (b) which took effect from 31 December 2023. The Proposed Amendments of Certain Articles in the Articles of Association shall take effect at the same time as the Proposed Change of Company Name, subject to (1) the approval of the Shareholders by way of special resolution at the EGM; and (2) the Proposed Change of Company Name becoming effective.

The EGM will be convened for the Shareholders to consider and, if thought fit, pass the ordinary resolutions to approve (1) the Proposed Change of Company Name; and pass the special resolutions to approve (2) the Proposed Amendments of Certain Articles in the Articles of Association. A circular containing, amongst other things, further information regarding the

Proposed Change of Company Name and the Proposed Amendments of Certain Articles in the Articles of Association, together with a notice of the EGM, will be dispatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Director(s)**”) of HUAXIN CEMENT CO., LTD. (the “**Company**”) is pleased to announce that the Board proposes to change the Chinese name of the Company 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 English name of the Company from “HUAXIN CEMENT CO., LTD.” to “HUAXIN BUILDING MATERIALS GROUP CO., LTD.” (the “**Proposed Change of Company Name**”). An ordinary resolution will be proposed at an extraordinary general meeting to be convened by the Company (the “EGM”) to consider and, if thought fit, approve, amongst others, the Proposed Change of Company Name.

Conditions for the Proposed Change of Company Name

The Proposed Change of Company Name is subject to (1) the approval of the shareholders of the Company (the “**Shareholders**”) by way of ordinary resolution at the extraordinary general meeting of the Company (the “EGM”); and (2) the approval of the Registrar of Companies in Hong Kong by issuing a certificate of incorporation on change of name to the Company.

The ordinary resolution to be passed by the Shareholders at the EGM approving the Proposed Change of Company Name shall be filed with the Hong Kong Companies Registrar, and the Hong Kong Companies Registrar will then (1) enter the new English name and the Chinese name on the register of companies maintained by the Hong Kong Companies Registrar in place of the former English name and Chinese name; and (2) issue a certificate of incorporation on change of name to the Company. The Proposed Change of Company Name will take effect from the date of issue of the certificate of incorporation on change of name by the Hong Kong Companies Registrar. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong.

Reasons for the Proposed Change of Company Name

According to the Regulations on the Registration and Administration of Market Entities of the People's Republic of China and related laws, a company name generally must include a clear indication of its industry or business nature (e.g., "building materials", "trading"), so the public can easily identify its main operations.

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. The term "cement" no longer adequately covers all of the business activities. 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.

In conclusion, the Company name is to be changed to "HUAXIN BUILDING MATERIALS GROUP CO., LTD."

Other statements

The Proposed Change of Company Name has been officially reserved with the market regulation authorities, with a two-month reservation period.

The plan to change the securities abbreviation must be submitted for approval to both the Shanghai and Hong Kong stock exchanges. However, the Company's stock codes for A-shares (600801) and H-shares (06655) will remain unchanged.

The Board hereby requests the approval from the shareholders' meeting to authorize the chairman or his designated representative to make all necessary changes related to the name change, as required by regulatory bodies. This includes but not limited to: updating the company name on various documents like the business license, corporate seal, bank accounts, and tax files, as well as modifying the company's production and operation permits; changing the Company's name on investment documents, real estate records, and intellectual property rights (trademarks and patents) and relevant registration, approval or filing procedures.

The legal entity remains unchanged after the rename. All contracts and agreements entered into under the previous name, "HUAXIN CEMENT CO., LTD." remains valid and enforceable.

The name change will not affect the rights of existing shareholders, nor disrupt the Company's daily operations or financial status.

All existing share certificates in issue bearing the Company's existing name shall continue to be evidence of legal title and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates bearing the new name of the Company. Once the Proposed Change of Company Name becomes effective, share certificates of the Company will be issued in the new name of the Company.

PROPOSED AMENDMENTS OF CERTAIN ARTICLES IN THE ARTICLES OF ASSOCIATION

The Board also proposes to (i) make the Proposed Amendments (the "**Proposed Amendments of Certain Articles in the Articles of Association**") to the Articles of Association to reflect the Proposed Change of Company Name and to conform to certain amendments to the Listing Rules 13.36 (2) (b) which will take effect from 31 December 2023. The Proposed Amendments of Certain Articles in the Articles of Association shall take effect at the same time as the Proposed Change of Company Name, subject to (1) the approval of the Shareholders by way of special resolution at the EGM; and (2) the Proposed Change of Company Name becoming effective.

It's proposed to make amendments to the Articles of Association:

No.	Original Article	Proposed to be amended as
1	All references to “Huaxin Cement Co., Ltd.” in the Articles of Association and its annexes, including Rules of Procedure for Shareholders Meeting, Rules of Procedure for Board of Directors and Rules of Procedure for Supervisory Committee shall be amended to “Huaxin Building Materials Group Co., Ltd.”.	
2	Article 4 The registered name of the Company in Chinese: 華新水泥股份有限公司 The English name of the Company: HUAXIN CEMENT CO., LTD.。	Article 4 The registered name of the Company in Chinese: <u>華新建材集團股份有限公司</u> The English name of the Company: <u>HUAXIN BUILDING MATERIALS GROUP Co., Ltd.</u>

Save for the proposed amendments set out above, other provisions in the Articles of Association remain unchanged. The Proposed Amendments of Certain Articles in the Articles of Association are subject to the approval of the shareholders of the Company, and the shareholders' general meeting shall be requested to authorize Mr. Li Yeqing, CEO of the Company, or his authorized representative to handle industrial and commercial registration and filing, as well as other relevant matters related to this change.

GENERAL

The EGM will be convened for the Shareholders to consider and, if thought fit, pass the resolutions to approve (1) Proposal on the Change of Company Name; and (2) Proposal on the Amendments of Certain Articles in the Articles of Association. A circular containing, amongst other things, further information regarding the Proposed Change of Company Name and Proposed Amendments of Certain Articles in the Articles of Association, together with a notice of the EGM, will be dispatched to the Shareholders as soon as practicable.

The Company will make further announcement(s) to inform the Shareholders of (i) the poll results of the EGM, (ii) the effective date of the Proposed Change of Company Name and Proposed Amendments of Certain Articles in the Articles of Association, (iii) the new English and Chinese stock short names of the Company under which the Shares will be traded on the Stock Exchange, and (iv) the new company website of the Company, as and when appropriate.

By Order of the Board
Huaxin Cement Co., Ltd.
Xu Yongmo
Chairman

Wuhan, Hubei Province, the PRC

3 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*