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**SINOma**

**中國中材股份有限公司**  
**China National Materials Company Limited**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 01893)**

**CHANGE OF  
JOINT COMPANY SECRETARY  
AUTHORIZED REPRESENTATIVE  
SUPERVISOR  
AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board would like to announce that:

- (i) Mr. Chan Wing Hang ceased to be a joint company secretary, an authorized representative and the qualified accountant of the Company with effect from 1 May 2009;
- (ii) Mr. Yu Leung Fai was appointed as a joint company secretary and an authorized representative of the Company with effect from 1 May 2009;
- (iii) Mr. Wang Jijun resigned as a supervisor of the Company with effect from 14 April 2009;
- (iv) Mr. Zhang Renjie was nominated as a supervisor of the Company by the Supervisory Committee and his appointment will take effect from the date of approval by the shareholders in the coming annual general meeting of the Company; and
- (v) the principal place of business in Hong Kong of the Company will be relocated to 7th Floor, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong with effect from 1 May 2009.

**CHANGE OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the "**Board**") of China National Materials Company Limited (the "**Company**") would like to announce that :

- (i) Mr. Chan Wing Hang (陳永恒) ("**Mr. Chan**") ceased to be a joint company secretary, an authorised representative and the qualified accountant of the Company with effect from 1 May 2009; and
- (ii) Mr. Yu Leung Fai (余亮暉) ("**Mr. Yu**") was appointed as a joint company secretary and an authorized representative of the Company with effect from 1 May 2009.

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his contribution during his tenure as a joint company secretary, an authorised representative and the qualified accountant of the Company and its warm welcome to Mr. Yu of his appointment as a joint company secretary and an authorized representative of the Company.

## **CHANGE OF SUPERVISOR**

The Board would like to announce that:

- (i) Mr. Wang Jijun (王吉俊) ("**Mr. Wang**") resigned as a supervisor of the Company with effect from 14 April 2009, due to his other business commitments; and
- (ii) Mr. Zhang Renjie (張仁杰) ("**Mr. Zhang**") was nominated as a supervisor of the Company by the supervisory committee of the Company (the "**Supervisory Committee**") and his appointment will take effect from the date of approval by the shareholders in the coming annual general meeting of the Company to be held on 9 June 2009.

Mr. Wang confirmed that he had no disagreement with the Board and there are no other matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Wang for his contribution during his tenure as a supervisor of the Company.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board would like to announce that the principal place of business in Hong Kong of the Company will be relocated to 7th Floor, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong with effect from 1 May 2009.

## **BIOGRAPHICAL DETAILS**

### **Mr. Yu Leung Fai (余亮暉)**

Mr. Yu Leung Fai, aged 32, is a member of Hong Kong Institute of Certified Public Accountants and a member of American Institute of Certified Public Accountants. Mr. Yu is also a senior manager of Harri Secretaries Ltd. He has 9 years experience in financial and company secretarial field.

Mr. Yu obtained an honourable bachelor degree in accounting and economic from University of Toronto, Canada in 2000 and a bachelor degree in law from University of London in 2005.

### **Mr. Zhang Renjie (張仁杰)**

Mr. Zhang Renjie, aged 46, has been the Chief Financial Officer of Taian State-owned Assets Management Co., Ltd. (泰安國有資產經營有限公司), a promoter of the Company, since August 2005.

Mr. Zhang previously served as a manager of the finance and audit department and an assistant to the general manager of Taian State-owned Assets Management Co., Ltd. (泰安國有資產經營有限公司) from January 2000 to August 2005. He was a deputy director of finance and audit division of Taian Machinery and Electronics Administrative Bureau (泰安市機械電子工業局) from March 1991 to January 2000. He was a deputy director of the finance division of Taian Fruit Company (泰安市果品公司) from August 1984

to March 1991.

Mr. Zhang graduated in 1997 from Shandong Executive Leadership Academy with a bachelor degree in accounting. He is also qualified as a senior auditor.

As at the date of this announcement, Mr. Zhang has not held any directorship in any listed company in the past 3 years.

As at the date of this announcement, Mr. Zhang has no relationship with any directors, senior management or substantial or controlling shareholder(s) of the Company.

As at the date of this announcement, Mr. Zhang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Zhang will enter into a service contract with the Company commencing from 9 June 2009 until the expiration of the term of the current session of the Supervisory Committee, namely, July 2010. Pursuant to the articles of association of the Company, Mr. Zhang will be subject to retirement by rotation and re-election at a general meeting of the Company.

Mr. Zhang's remuneration package for the year ending 31 December 2009 will be determined by the shareholders at a general meeting pursuant to the articles of association of the Company, by taking into account, among other matters, his duties and responsibilities in the Supervisory Committee.

Save as disclosed above, the Board is not aware of any other matters in relation to Mr. Zhang's proposed appointment as a supervisor of the Company that need to be brought to the attention of the shareholders of the Company nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to Rules 13.51(2)(v) of the Hong Kong Listing Rules.

By order of the Board  
**CHINA NATIONAL MATERIALS COMPANY LIMITED**  
**Tan Zhongming**  
*Chairman of the Board*

Beijing, 14 April 2009

*As at the date of this announcement, the executive Directors are Mr. Tan Zhongming and Mr. Zhou Yuxian the non-executive Directors are Mr. Yu Shiliang, Mr. Liu Zhijiang and Mr. Chen Xiaozhou, and the independent non-executive Directors are Mr. Yang Yuzhong, Mr. Zhang Liliang, Mr. Zhang Qiusheng and Mr. Leung Chong Shun.*