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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

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The board of directors (the “**Board**”) of China National Materials Company Limited (the “**Company**”) announces that Mr. Su Kui (蘇逵) (“**Mr. Su**”) ceased to be the joint company secretary of the Company with effect from 20 December 2010.

The Board also announces that Mr. Gu Chao (顧超) (“**Mr. Gu**”) has been appointed as the joint company secretary for a term of three years with effect from 20 December 2010 and Mr. Yu Leung Fai (余亮暉). (“**Mr. Yu**”) has been re-appointed as the joint company secretary of the Company for a period of three years with effect from 20 December 2010. The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has granted a waiver to the Company from strict compliance with the requirements under Rules 8.17 and 19A.16 of the Rules Governing the Listing of Securities of the Stock Exchange (the “**Listing Rules**”) for a period of three years from 20 December 2010 to 19 December 2013 in relation to Mr. Gu’s eligibility to act as the joint company secretary on the condition that Mr. Gu would be assisted by Mr. Yu to acquire the relevant experience within the meaning of Rule 8.17(3) of the Listing Rules and to discharge his duties as joint company secretary of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Su for his contribution during his tenure as the joint company secretary of the Company and its warm welcome to Mr. Gu and Mr. Yu of their appointments as the joint company secretaries of the Company.

BIOGRAPHICAL DETAILS

Mr. Gu Chao (顧超)

Mr. Gu Chao, aged 50, is the vice president of the Company and secretary of the Board.

Mr. Gu has over 25 years of work experience in the non-metallic materials industry and he has profound understanding of this industry in China. He has been serving as a deputy general manager of our predecessor, China National Non-Metallic Materials Corporation, since September 2000. Mr. Gu first joined China Building Materials Industry Construction Corporation (中國建築材料工業建設總公司), our predecessor in 1989 where he has served various senior managerial positions in the production, business development and foreign engineering departments.

Mr. Gu graduated from Xi An University of Architecture and Technology (西安建築科技大學) in July 1982 majored in construction engineering. Mr. Gu is a professor-level senior engineer.

Mr. Yu Leung Fai (余亮暉)

Please refer to the announcement of the Company dated 14 April 2009 for the biographical details of Mr. Yu.

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

Beijing, 17 December 2010

As at the date of this announcement, the executive directors of the Company are Mr. Tan Zhongming, Mr. Zhou Yuxian and Mr. Li Xinhua, the non-executive directors of the Company are Mr. Yu Shiliang, Mr. Liu Zhijiang and Mr. Chen Xiaozhou, and the independent non-executive directors of the Company are Mr. Leung Chong Shun, Mr. Shi Chungui, Mr. Lu Zhengfei, Mr. Wang Shimin and Mr. Zhou Zude.