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CNBM

China National Building Material Company Limited*

中國建 材 股 份 有 限 公 司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3323)

APPOINTMENT OF JOINT COMPANY SECRETARY

Reference is made to the announcement (the “**Announcement**”) dated 13 June 2018 of China National Building Material Company Limited (the “**Company**”) in relation to, among others, the proposed change of joint company secretary of the Company.

APPOINTMENT OF JOINT COMPANY SECRETARY

As disclosed in the Announcement, on 13 June 2018, subject to obtaining a waiver (the “**Waiver**”) from The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) (which the Company applied to the Stock Exchange for), Mr. Yu Kaijun (“**Mr. Yu**”) was appointed as a joint company secretary of the Company with a term of office from the date of obtaining the Waiver until the expiration of the current session of the board of directors of the Company.

On 29 June 2018, the Stock Exchange confirmed its agreement to waive, in respect of the proposed appointment of Mr. Yu as a joint company secretary of the Company, the requirements in Rules 3.28 and 8.17 of the Listing Rules for a period of three years from the date of appointment (the “**Waiver Period**”) on the conditions that: (i) Mr. Yu will be assisted by Ms. Lo Yee Har Susan (“**Ms. Lo**”), the other joint company secretary of the Company, during the Waiver Period; (ii) the Company will notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to revisit the situation. The Stock Exchange expects that, after the end of the Waiver Period, the

Company will be able to demonstrate that Mr. Yu satisfies Rules 3.28 and 8.17, having had the benefit of Ms. Lo's assistance such that a further waiver will not be necessary; and (iii) the Company will announce the details of the Waiver. The Waiver applies to this case only and will be revoked immediately if and when Ms. Lo ceases to provide assistance to Mr. Yu. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

Accordingly, Mr. Yu's appointment as a joint company secretary of the Company becomes effective as from this announcement. The biographical details of Mr. Yu Kaijun were set out in the Announcement dated 13 June 2018.

By Order of the Board
China National Building Material Company Limited*
Cao Jianglin
Chairman of the Board

Beijing, the PRC, 2 July 2018

As at the date of this announcement, the board of directors of the Company comprises Mr. Cao Jianglin, Mr. Peng Jianxin, Mr. Peng Shou and Mr. Cui Xingtai as executive directors, Ms. Xu Weibing, Mr. Chang Zhangli, Mr. Tao Zheng, Mr. Chen Yongxin, Mr. Shen Yungang and Ms. Fan Xiaoyan as non-executive directors and Mr. Sun Yanjun, Mr. Liu Jianwen, Mr. Zhou Fangsheng, Mr. Qian Fengsheng and Ms. Xia Xue as independent non-executive directors.

* *For identification purposes only*