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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 of its members)*

(Stock Code: 3323)

**ANNOUNCEMENT  
PROPOSED CHANGE OF AUDITORS**

China National Building Material Company Limited\* (the “**Company**”) announces that pursuant to the applicable rules issued by the State-owned Assets Supervision and Administration Commission of the State Council of the People’s Republic of China (“**SASAC**”) and the Ministry of Finance of the People’s Republic of China on restrictions in respect of the number of years of audit services that an accounting firm can continuously provide to a central state-owned enterprise and its subsidiaries (which will apply to China National Building Material Group Co., Ltd.\* (中國建材集團有限公司) (“**Parent**”) and the Company) (“**SASAC Requirements**”), Baker Tilly China Certified Public Accountants (Special General Partnership) (“**Baker Tilly China**”) and Baker Tilly Hong Kong Limited (“**Baker Tilly HK**”) will retire as the domestic and international auditors of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company (the “**AGM**”) and will not seek for reappointment due to the SASAC Requirements.

The board of directors of the Company (the “**Board**”) announces that, on 25 March 2022, the Board resolved, with recommendation from the audit committee of the Company, to propose to appoint Moore Stephens CPA Limited as the international auditor of the Company for the year 2022 and Da Hua Certified Public Accountants (Special General Partnership) as the domestic auditor of the Company for the year 2022. The proposed appointment is subject to approval of the shareholders of the Company (the “**Shareholder(s)**”) at the AGM.

The Company has received a confirmation letter from Baker Tilly HK confirming that there are no circumstances in relation to the proposed change of auditors that should be brought to the attention of the Shareholders. The Board and the audit committee of the Company have also confirmed that there is no disagreement between Baker Tilly China and Baker Tilly HK and the Board and there is no unresolved issue regarding the proposed change of auditors that should be brought to the attention of the Shareholders.

The proposed change of auditors will not affect the preparation and publication of the audited annual results and the annual report of the Company for the financial year ended 31 December 2021 and other relevant documents (if any). Baker Tilly China and Baker Tilly HK will remain as the domestic auditor and the international auditor of the Company for the year 2021 until the end of their service period upon the conclusion of the AGM.

A circular containing (among other things) details of the proposed change of auditors together with a notice of the AGM will be despatched to the Shareholders in due course.

The Board would like to extend its sincere gratitude to Baker Tilly China and Baker Tilly HK for their quality services provided to the Company in previous years.

By order of the Board  
**China National Building Material Company Limited\***  
**Pei Hongyan**  
*Secretary of the Board*

Beijing, the PRC  
25 March 2022

*As at the date of this announcement, the board of directors of the Company comprises Mr. Zhou Yuxian, Mr. Chang Zhangli, Mr. Fu Jinguang, Mr. Xiao Jiaxiang and Mr. Wang Bing as executive directors, Mr. Li Xinhua, Mr. Wang Yumeng, Mr. Peng Shou, Mr. Shen Yungang and Ms. Fan Xiaoyan as non-executive directors and Mr. Sun Yanjun, Mr. Liu Jianwen, Mr. Zhou Fangsheng, Mr. Li Jun and Ms. Xia Xue as independent non-executive directors.*

\* *For identification purposes only*