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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 CHANGE OF AUDITORS

This announcement is made by China National Building Material Company Limited* (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. References are made to the announcement of the Company dated 25 March 2022 (the “**Announcement**”) and the circular of the Company dated 14 April 2022 (the “**Circular**”) in relation to, among other things, the proposed change of auditors of the Company. Unless otherwise defined, the capitalised terms used in this announcement shall have the same meanings as defined in the Announcement and the Circular.

Pursuant to the applicable SASAC Requirements 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 is applicable to Parent and the Company), Baker Tilly China Certified Public Accountants and Baker Tilly Hong Kong Limited have retired as the domestic and international auditors of the Company with effect from the conclusion of the AGM (i.e. 30 May 2022). On the AGM held on 30 May 2022, the appointment of Moore Stephens CPA Limited as the international auditor of the Company for the year 2022 and Da Hua CPAs (Special General Partnership) as the domestic auditor of the Company for the year 2022 was duly approved by the Shareholders of the Company by way of ordinary resolution. Moore Stephens CPA Limited and Da Hua CPAs (Special General Partnership) will hold office until the conclusion of the next annual general meeting of the Company. The Board is authorised by the Shareholders to determine their remuneration.

The Company has received a confirmation letter from Baker Tilly Hong Kong Limited confirming that there are no circumstances in relation to the 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 Certified Public Accountants and Baker Tilly Hong Kong Limited and the Board and there is no unresolved issue regarding the change of auditors that should be brought to the attention of the Shareholders.

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

Beijing, the PRC
30 May 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 Jiexiang 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*