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**CNBM**

**China National Building Material Company Limited<sup>\*</sup>**

**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)

## **CHANGE OF JOINT COMPANY SECRETARY**

Reference is made to the announcement of China National Building Material Company Limited (the “**Company**”) dated 30 March 2026 in relation to, amongst others, the resignation of Ms. Pei Hongyan as a joint company secretary of the Company and that Mr. Chung Ming Fai (“**Mr. Chung**”) (formerly the joint company secretary of the Company) will continue to serve as the company secretary of the Company.

## **APPOINTMENT OF JOINT COMPANY SECRETARY**

The board of directors (“**Board**”) of the Company announces that, on a meeting of the Board held on 30 March 2026, the following board resolution relating to, amongst others, the appointment of joint company secretary of the Company was approved.

Subject to obtaining a 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 (the “**Listing Rules**”), Ms. Miao Xiaoling (“**Ms. Miao**”) is appointed as a joint company secretary of the Company with a term of office starting from the date of obtaining such waiver and consistent with the term of the fifth session of the Board, and may be reappointed in accordance with laws upon the expiration of the term (the “**Appointment**”).

## WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

As Ms. Miao does not currently possess the qualifications listed in Note 1 to Rule 3.28 of the Listing Rules, the Company applied for, and on 17 April 2026 the Stock Exchange granted, a waiver from strict compliance with the requirements in Rules 3.28 and 8.17 of the Listing Rules for a period of three years from the effective date of the Appointment (the “**Waiver Period**”) on the conditions that: (i) Ms. Miao will be assisted by Mr. Chung, the other joint company secretary of the Company, during the Waiver Period; and (ii) this waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company will demonstrate and seek the Stock Exchange’s confirmation that Ms. Miao, having had the benefit of Mr. Chung’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The waiver applies to the Appointment only and the Stock Exchange may withdraw or change it if the Company’s situation changes.

The biography of Ms. Miao is set out below.

Ms. Miao, born in August 1978, is an executive director, the secretary of the Board and a joint company secretary of the Company. Ms. Miao has accumulated extensive experience in corporate governance and human resources management. Ms. Miao has been a deputy secretary of the party committee of the Company since January 2025 to present, a party committee member of China National Building Material Group Co., Ltd.\* (中國建材集團有限公司) (“**CNBM Parent**”) since December 2018 to present, the director of the organisation department of the party committee and the general manager of the human resources department of the CNBM Parent from May 2020 to October 2025, the director of the party and people work department of the CNBM Parent from September 2018 to May 2020 and from November 2022 to September 2024, the vice-chairman of the labor union of CNBM Parent from January 2017 to December 2022, and the director of the labor union office of the CNBM Parent from June 2016 to September 2018. Ms. Miao obtained a doctorate degree in national economics from the School of Economics of Renmin University of China in July 2006 and has been a researcher of School of Economics of Renmin University of China since July 2015. Ms. Miao has also been a vice chairman of the human resources branch of China Construction Materials Enterprise Management Association since December 2022 to present. She was awarded the Outstanding Party Worker of Central State-owned Enterprises for the year 2023, and the Advanced Individual of Central State-owned Enterprises in the Research of Party Building, Ideological and Political Work for the year 2015.

The biography of Mr. Chung is set out below.

Mr. Chung, born in November 1978, has over 21 years of experience in corporate secretary, mergers and acquisitions, financial reporting and auditing. Mr. Chung is currently a senior vice president of SWCS Corporate Services Group (Hong Kong) Limited, primarily responsible for managing the company secretarial and compliance work for companies listed on the Stock Exchange. Mr. Chung is currently a fellow of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia. He obtained a bachelor's degree in commerce from the Australian National University in December 2003.

By Order of the Board  
**China National Building Material Company Limited\***  
**Miao Xiaoling**  
*Executive Director and Secretary of the Board*

Beijing, the PRC  
20 April 2026

*As at the date of this announcement, the board of directors of the Company comprises Mr. Zhou Yuxian, Mr. Wei Rushan, Mr. Wang Bing and Ms. Miao Xiaoling as executive directors, Mr. Wang Yumeng and Mr. Chen Shaolong 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*