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華潤建材科技控股有限公司

China Resources Building Materials Technology Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1313)

PROPOSED CHANGE OF INDEPENDENT AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China Resources Building Materials Technology Holdings Limited (the “**Company**”, together with its subsidiaries collectively the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RETIREMENT OF INDEPENDENT AUDITOR

KPMG (“**KPMG**”) have served as the independent auditor of the Company since May 2023, and will retire from office upon the conclusion of the forthcoming annual general meeting of the Company (“**Annual General Meeting**”) to be held on 29 May 2026. In order to promote good corporate governance and maintain the independence and objectivity of the Company’s independent auditor, the Board and the Audit Committee of the Company (the “**Audit Committee**”) have reviewed the need to change the independent auditor. After careful consideration, the Board proposed not to re-appoint KPMG as the independent auditor of the Company at the Annual General Meeting.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of the Cayman Islands for the retiring auditor to confirm whether or not there is any matter connected with its retirement which needs to be brought to the attention of the shareholders (“**Shareholders**”) or creditors of the Company. KPMG have therefore not issued such confirmation.

The Board has also confirmed that there is no disagreement between KPMG and the Company, and there is no other matter in respect of proposed change of independent auditor needs to be brought to the attention of The Stock Exchange of Hong Kong Limited, the Shareholders or creditors of the Company.

The Board would like to take this opportunity to express its sincere gratitude to KPMG for its professional services and support to the Group in previous years.

PROPOSED APPOINTMENT OF INDEPENDENT AUDITOR

In light of KPMG’s scheduled retirement, the Company conducted a selection process for the audit services. Based on the result of the aforesaid process and with the recommendation of the Audit Committee, the Board has resolved to propose the appointment of Grant Thornton Hong Kong Limited (“**Grant Thornton**”) as the independent auditor of the Company following the retirement of KPMG, subject to the approval of the Shareholders at the Annual General Meeting.

In assessing the proposed appointment of Grant Thornton as the independent auditor of the Company, the Audit Committee has considered a number of factors in accordance with its terms of reference, the “Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors” issued by the Hong Kong Accounting and Financial Reporting Council (“**AFRC**”) in December 2021 (the “**Guide**”), including section 2 “Selection and Appointment of Auditors” of the Guide, and the “Guidance Notes on Change of Auditors” published by AFRC in September 2023, including but not limited to: (i) Grant Thornton’s audit proposal and fee proposal; (ii) its industry knowledge and technical competence in handling audit engagements for listed companies; (iii) governance and leadership competence; (iv) compliance with relevant ethical requirements; (v) communication and interaction with the Audit Committee; and (vi) monitoring process.

Based on the above assessment, the Board and the Audit Committee are satisfied that Grant Thornton is independent, competent and capable (including manpower, expertise, time and other resources) to perform a high quality audit for the Company, consider that Grant Thornton meets the regulatory requirements and is suitable to act as the independent auditor of the Company, and are of the view that the proposed change of independent auditor is in the best interests of the Company and the Shareholders as a whole.

The aforesaid proposed appointment will be put forward for approval by the Shareholders by way of an ordinary resolution at the Annual General Meeting. A circular containing, among other matters, the details of the proposed change of independent auditor of the Company together with the notice of the Annual General Meeting will be despatched to the Shareholders in due course.

By order of the Board
**CHINA RESOURCES BUILDING MATERIALS
TECHNOLOGY HOLDINGS LIMITED**
JING Shiqing
Chairman

Hong Kong, 6 May 2026

As at the date of this announcement, the executive Directors are Mr. JING Shiqing, Mr. XIE Ji and Mr. LI Baojun; the non-executive Directors are Mr. YU Shutian, Mr. ZHOU Bo, Mr. DENG Ronghui and Mr. LI Nan; and the independent non-executive Directors are Dr. Hon NG Kam Wah Webster, Madam YAN Bilan, Mr. TANG Yi Hoi and Mr. GONG Xiaofeng.