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Sinoma 中国中材股份有限公司

(於中華人民共和國註冊成立的股份有限公司)

(A

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

(Stock Code: 01893)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of China National Materials Company Limited (the “**Company**”) is pleased to announce that the principal place of business of the Company is changed to 10/F., Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong with effect from 16 April 2018.

By Order of the Board

China National Materials Company Limited

Liu Zhijiang

Chairman

Beijing, the PRC

16 April 2018

As at the date of this announcement, the executive directors of the Company are Mr. Liu Zhijiang and Mr. Peng Jianxin; the non-executive directors of Sinoma are Mr. Li Xinhua, Mr. Li Jianlun, Mr. Shen Yungang and Mr. Wang Fengting; and the independent non-executive directors of Sinoma are Mr. Leung Chong Shun, Mr. Lu Zhengfei and Mr. Wang Zhulin.