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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
ANNOUNCEMENT OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the Announcement of Annual Results for the Year Ended 31 December 2019 published by China National Building Material Company Limited* (the “**Company**”, together with its subsidiaries, the “**Group**”) in relation to the Group on 23 March 2020 (the “**Announcement**”). The Company has noted clerical errors in the Announcement and wishes to clarify that the figures disclosed under the section of “Business Highlights – Cement Segment – Ningxia Building Materials” on page 42 of the Announcement should be read as follows (revised figures are underlined):

	For the year ended 31 December	
	2019	2018
Production volume – cement (<i>in thousand tonnes</i>)	<u>14,351</u>	13,216
Production volume – clinker (<i>in thousand tonnes</i>)	<u>12,586</u>	10,796
Sales volume – cement (<i>in thousand tonnes</i>)	<u>13,544</u>	12,740
Sales volume – clinker (<i>in thousand tonnes</i>)	<u>1,698</u>	1,150
Average selling price – cement (<i>RMB per tonne</i>)	<u>265.1</u>	258.1
Average selling price – clinker (<i>RMB per tonne</i>)	<u>209.1</u>	216.0
Sales volume – commercial concrete (<i>in thousand m³</i>)	<u>1,772</u>	1,330
Average selling price – commercial concrete (<i>RMB per m³</i>)	<u>322.7</u>	321.7

Save as clarified above, all information set out in the Announcement remains unchanged.

By order of the Board
China National Building Material Company Limited*
Yu Kaijun
Secretary of the Board

Beijing, the PRC
24 March 2020

As at the date of this announcement, the board of directors of the Company comprises Mr. Cao Jianglin, Mr. Peng Shou and Mr. Cui Xingtai as executive directors, Ms. Zhan Yanjing, Mr. Chang Zhangli, Mr. Tao Zheng, Mr. Chen Yongxin, Mr. Shen Yungang and Ms. Fan Xiaoyan as non-executive directors and Mr. Sun Yanjun, Mr. Liu Jianwen, Mr. Zhou Fangsheng, Mr. Qian Fengsheng and Ms. Xia Xue as independent non-executive directors.

* *For identification purposes only*