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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)

**VOLUNTARY ANNOUNCEMENT  
RESULTS FORECAST OF  
BNBM FOR THE THREE MONTHS ENDING 31 MARCH 2021  
PURSUANT TO REGULATIONS OF  
THE SHENZHEN STOCK EXCHANGE**

This announcement is made by China National Building Material Company Limited\* (the “**Company**”) on a voluntary basis. The issue of the BNBM Announcement (as defined below) containing the BNBM Results Forecast (as defined below) is solely due to the relevant regulations of the Shenzhen Stock Exchange.

Reference is made to the announcement of Beijing New Building Materials Public Limited Company (a subsidiary of the Company and whose A shares are listed and traded on the Shenzhen Stock Exchange (stock code: 000786), “**BNBM**”) dated 13 April 2021 (the “**BNBM Announcement**”) in relation to the results forecast attributable to the shareholders of BNBM for the three months ended 31 March 2021 (the “**BNBM Results Forecast**”) (available at <http://www.cninfo.com.cn> for details and for reference only).

## RESULTS FORECAST OF BNBM FOR THE THREE MONTHS ENDING 31 MARCH 2021

### 1. BNBM Results Forecast

#### 1.1 *Relevant period of the BNBM Results Forecast: 1 January 2021 to 31 March 2021*

*Results forecast of BNBM: increase compared with the corresponding period of last year*

*Currency: RMB*

	Results forecast of BNBM for this reporting period (1 January 2021 to 31 March 2021)	Financial data for the same period of last year (1 January 2020 to 31 March 2020)	Change during this reporting period as compared with the same period of last year
Net profit/(net losses) attributable to shareholders of BNBM	500 million to 580 million	33.2332 million	Increased by 1,404.52% to 1,645.24%
Basic earnings/(losses) per share	0.296 to 0.343	0.020	

### 2. Audit status of the BNBM Results Forecast

This results forecast has not been pre-audited by a certified public accountant.

### 3. Explanations on changes in results of BNBM

The results of BNBM was expected to increase compared with the corresponding period of last year, which is mainly attributable to the following reasons: the increase of the sales volume of BNBM's key products, contributing to an increase in sales revenue and a corresponding increase in the net profit of BNBM, while BNBM's production and sales were affected to some extent by the impact of the COVID-19 during the same period of last year.

#### 4. Other relevant explanations

The above preliminary information is the preliminary results as projected by the finance department of BNBM. The actual results of BNBM for the first quarter of 2021 will be subject to the disclosure of the first quarterly report for the three months ended 31 March 2021 by BNBM.

Investors are advised to be prudent when making decisions, and be aware of investment risks.

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

Beijing, the PRC  
13 April 2021

*As at the date of this announcement, the board of directors of the Company comprises Mr. Cao Jianglin, Mr. Peng Shou, Mr. Cui Xingtai and Mr. Fu Jinguang 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. Li Jun and Ms. Xia Xue as independent non-executive directors.*

\* *For identification purposes only*