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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China National Building Material Company Limited* (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 March 2022 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2021, the recommendation of a final dividend (if any) and transacting any other business.

By order of the Board

China National Building Material Company Limited*

Chang Zhangli

President

*(authorised to exercise the powers of the
secretary to the board of directors)*

Beijing, the PRC

14 March 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhou Yuxian, Mr. Chang Zhangli, Mr. Fu Jinguang, Mr. Xiao Jiexiang and Mr. Wang Bing as executive directors, Mr. Li Xinhua, Mr. Wang Yumeng, Mr. Peng Shou, 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*