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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)

**ANNOUNCEMENT
RESIGNATION OF VICE PRESIDENT**

The board of directors (the “**Board**”) of China National Building Material Company Limited* (the “**Company**”) announces that Mr. Xiao Jiayang (“**Mr. Xiao**”) has resigned as a vice president of the Company with effect from 14 March 2022 due to work adjustment. Mr. Xiao will remain as the executive director of the Company to continue to provide support for the Company’s long-term development. Mr. Xiao has confirmed that he had no disagreement with the Board and the Company and there were no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Sui Yumin (“**Mr. Sui**”) has resigned as a vice president of the Company with effect from 14 March 2022 due to work adjustment. Mr. Sui has confirmed that he had no disagreement with the Board and the Company and there were no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Saved for the abovementioned resignation, there were no changes in other positions held by Mr. Xiao and Mr. Sui in Xinjiang Tianshan Cement Co., Ltd.* and other subsidiaries of the Company.

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*