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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)

## **PROPOSED CHANGE OF SUPERVISOR**

On 6 May 2022, the Company was notified by a Shareholder, BBMG Assets, that due to work re-designation, BBMG Assets proposed to nominate Mr. Zhang Jianfeng for appointment as a supervisor of the Company in replacement of Ms. Hu Juan. Ms. Hu Juan has confirmed that there is no disagreement with the Board and the Supervisory Committee and there is no other matters in relation to the proposed change of supervisor that need to be brought to the attention of the Shareholders. The Company would like to express its sincere gratitude to Ms. Hu Juan for her contribution to the Company during her tenure of office as the supervisor of the Company.

The proposed appointment of Mr. Zhang Jianfeng shall be subject to approval by the Shareholders by way of ordinary resolution at the AGM. The term of office for Mr. Zhang Jianfeng shall commence upon approval of the Shareholders of his appointment as a new supervisor at the AGM and shall be the same as the term of office of the fifth session of the Supervisory Committee, and he will be eligible for re-election.

The biographical details of Mr. Zhang Jianfeng as required under Rule 13.51(2) of the Listing Rules are set out below.

**Mr. Zhang Jianfeng**, born in August 1975, is the secretary to the board of directors of BBMG Corporation (“**BBMG**”). Mr. Zhang has been serving as the secretary to the board of directors of BBMG since August 2021, a director of Tangshan Jidong Equipment Engineering Co., Ltd.(唐山冀東裝備工程股份有限公司) since November 2016, and the head of the board office of BBMG since March 2016. Mr. Zhang served as the deputy head of the public relations department, the deputy office manager and the deputy head of the board office of BBMG from March 2008 to March 2016, and served as the deputy head of the external cooperation department of BBMG Co., Ltd (北京金隅集團有限責任公司) from January 2005 to March 2008. Mr. Zhang served as the cadre and the assistant to the director of the foreign economic department of Beijing Building Materials Group Co., Ltd. (北京建材集團有限責任公司) from August 1998 to January 2005. Mr. Zhang received a bachelor’s degree in arts from Wuhan University of Technology (武漢工業大學) in June 1998.

Mr. Zhang Jianfeng, if appointed, will not receive any remuneration from the Company during his term of office as a supervisor of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Zhang Jianfeng has confirmed that he (i) did not assume other offices in any member of the Group; (ii) was not related to any directors, senior management, substantial shareholders or controlling shareholders of the Company or other members of the Group; (iii) did not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571 of the laws of Hong Kong); and (iv) did not hold any other directorships or other major appointments and qualifications in any listed companies in the past three years.

As at the date of this announcement, Mr. Zhang Jianfeng has confirmed that there is no information in relation to his appointment which is discloseable pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules. Save as disclosed above, the Company is not aware of any other matters in relation to the appointment of Mr. Zhang Jianfeng that need to be brought to the attention of the Shareholders.

## **GENERAL**

The Company will convene an AGM to consider and, if thought fit, approve (among other things) the proposed change of supervisor.

A supplemental notice of AGM containing, among others, details of the proposed change of supervisor will be dispatched to the Shareholders in due course.

## DEFINITIONS

“AGM”	an annual general meeting of the Company to be held for the purpose of considering and, if thought fit, approving (among other things) the proposed change of supervisor of the Company
“Board”	the board of directors of the Company
“Company”	China National Building Material Company Limited*(中國建材股份有限公司), a joint stock limited company incorporated under the laws of the PRC, the H shares of which are listed on the Stock Exchange
“Group”	the Company and its subsidiaries from time to time
“BBMG Assets”	BBMG Assets Management Co., Ltd. (北京金隅資產經營管理有限責任公司)
“Listing Rules”	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“PRC”	the People’s Republic of China, excluding, for the purpose of this announcement only, the Hong Kong Special Administrative Region, the Macao Special Administrative Region and Taiwan
“Shareholder(s)”	the shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisory Committee”	the supervisory committee of the Company

By order of the Board  
**China National Building Material Company Limited\***  
**Pei Hongyan**  
*Secretary of the Board*

Beijing, the PRC  
6 May 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