

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF SUPERVISORS

Reference is made to (i) the circular dated 14 April 2022 (the “**Circular**”) of China National Building Material Company Limited (the “**Company**”); and (ii) the announcements of the Company dated 25 March 2022 and 6 May 2022 (the “**Announcements**”), in relation to, among others, the proposed change of supervisors of the Company. Unless otherwise stated, capitalized items used herein shall have the same meaning as those defined in the Circular and the Announcements.

At the AGM held on 30 May 2022, the appointments of Mr. Wei Jianguo (“**Mr. Wei**”) and Mr. Zhang Jianfeng (“**Mr. Zhang**”) as Supervisors of the fifth session of the Supervisory Committee were duly approved by the Shareholders by way of ordinary resolutions. Their term of office, as Supervisors of the fifth session of the Supervisory Committee, commences on 30 May 2022 and will be the same as the term of office of the fifth session of the Supervisory Committee. Each of Mr. Wei and Mr. Zhang may serve consecutive terms if re-elected.

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

Mr. Wei Jianguo was born in January 1963. Mr. Wei has extensive experience in the fields of capital and securities market research, corporate management and financial risk management. Mr. Wei has been serving as the counsellor of the People's Government of Hubei Province since July 2017, a professor and doctoral supervisor at the school of economics of Wuhan University of Technology* (武漢理工大學經濟學院) since May 2001. From May 2001 to May 2014, he served as a vice dean of the school of economics of Wuhan University of Technology. From May 2003 to May

2004, he served as a deputy mayor of Laohekou Municipal People's Government of Hubei Province* (湖北省老河口市人民政府). From January 2003 to January 2017, he successively served as a standing member of the Standing Committee of the 9th Hubei Provincial Committee of the Chinese People's Political Consultative Conference (the "CPPCC") (第九屆湖北省政協常委), a member of the 11th Wuhan Municipal Committee of the CPPCC (第十一屆武漢市政協委員) and a standing member of the Standing Committee of the 12th Wuhan Municipal Committee of the CPPCC (第十二屆武漢市政協常委). Mr. Wei received a bachelor's degree in mathematics from the department of mathematics of Hubei University* (湖北大學) in June 1983, a master's degree in philosophy from the department of technology and philosophy of Huazhong University of Science and Technology* (華中理工大學) in June 1988, and a doctoral degree in management science and engineering from Huazhong University of Science and Technology* (華中科技大學) in June 2003. Mr. Wei is a professor of economics. Mr. Wei also serves as the executive director of Hubei Society for Financial Statistics* (湖北省金融統計學會), a director of Wuhan Private Economy Promotion Association* (武漢市民營經濟促進會), an executive director of Wuhan Urban Economics Society* (武漢城市經濟學會), and a distinguished expert of Wuhan Development Strategy Research Institute* (武漢發展戰略研究院), etc. Mr. Wei was awarded the second prize of Hubei Provincial Science and Technology Progress Award* (湖北省科技進步二等獎).

Mr. Wei's remuneration during the term of office will be subject to the same standard as that of the independent Supervisors of the current session of the Supervisory Committee (i.e. RMB200,000 per year).

Save as disclosed above, as at the date of this announcement, Mr. Wei 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. Wei 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. Wei that need to be brought to the attention of the Shareholders.

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 will not receive any remuneration from the Company during his term of office as a Supervisor.

Save as disclosed above, as at the date of this announcement, Mr. Zhang 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 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 that need to be brought to the attention of the Shareholders.

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

Beijing, the PRC
30 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*