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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 EXECUTIVE DIRECTOR

On 20 September 2022, the Board received a resignation letter from Mr. Fu Jinguang. Due to work adjustment, Mr. Fu Jinguang applied to resign from the position of executive Director. Mr. Fu Jinguang's resignation takes effect from 20 September 2022. Mr. Fu Jinguang has confirmed that he had no disagreement with the Board and there were no other matters relating to his resignation that need to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude and respect to Mr. Fu Jinguang for his contribution to the Company during his tenure as an executive Director.

On the same date, the Company has been notified by the Parent that it proposes to nominate Mr. Liu Yan as an executive Director due to work requirement. The proposed appointment of Mr. Liu Yan is subject to the approval of the Shareholders by way of ordinary resolution at the EGM. Mr. Liu Yan's term of office, commencing upon the approval of the Shareholders at the EGM, will be the same as the current session of the Board, and he may serve consecutive terms if re-elected.

The biographical details of Mr. Liu Yan are set out below:

Mr. Liu Yan, born in November 1965, is a vice president of the Company. Mr. Liu possesses extensive experience in corporate management. Mr. Liu has been a director of China Jushi Co., Ltd.* (中國巨石股份有限公司) since September 2022, the chairman of the board of Sinoma International Engineering Co., Ltd.* (中國中材國際工程股份有限公司) since July 2020 and a vice president of the Company since May 2018. Mr. Liu was a vice president of China National Materials Company Limited* (中國中材股份有限公司) from March 2010 to May 2018 and the chairman of the board of Sinoma Advanced Materials Co., Ltd.* (中材高新材料股份有限公司) from January 2010 to December 2020. He was the president of Sinoma Science & Technology from May 2003 to October 2009, a vice president of Sinoma Science & Technology from December 2001 to May 2003 and an associate dean of Nanjing Fiberglass R&D Institute Co., Ltd.* (南京玻璃纖維研究設計院) from November 1999 to December 2001. He served successively as assistant to the director, vice director and director of the Second Engineering Institute of Nanjing Fiberglass R&D Institute Co. Ltd.* (南京玻璃纖維研究設計院第二研究設計所) of the State Bureau of Building Materials Industry* (國家建築材料工業局) and at the same time a vice general manager of Nanjing Shuangwei Industrial Co., Ltd.* (南京雙威實業公司) from August 1985 to June 1999. Mr. Liu received a bachelor's degree in silicate engineering from Nanjing Tech University* (南京工業大學) in July 1985 and a master degree in inorganic non-metallic materials engineering from Nanjing Tech University* (南京工業大學) in December 2006. He is a senior engineer and enjoys a special government allowance approved by the government. Mr. Liu was awarded the Outstanding Entrepreneur of the Building National Materials Industry* (全國建材行業優秀企業家).

It is proposed that Mr. Liu Yan, if appointed, will not receive any remuneration as an executive director of the Company during his term of office. The remuneration of Mr. Liu Yan for his other positions in the Company will be determined pursuant to relevant laws, regulations, regulatory documents and the Company's relevant internal rules and policies.

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

GENERAL

The Company will convene the EGM to consider and, if thought fit, approve the proposed appointment of executive Director.

A circular containing, among others, details of the proposed appointment of executive Director and notice of the EGM, will be dispatched to the Shareholders after the date of this announcement.

DEFINITIONS

“Board”	the board of Directors
“Company”	中國建材股份有限公司(China National Building Material Company Limited*), a joint stock limited company incorporated under the laws of the PRC, the H shares of which are listed on the Stock Exchange
“Director”	director of the Company
“EGM”	an extraordinary general meeting of the Company to be held for the purpose of considering and, if thought fit, approving, among other things, the proposed appointment of executive Director
“Group”	the Company and its subsidiaries from time to time
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Parent”	中國建材集團有限公司(China National Building Material Group Co., Ltd.*), a state-owned limited liability company incorporated under the laws of the PRC and a controlling shareholder of the Company
“Shareholder(s)”	the shareholder(s) of the Company

“Sinoma Science & Technology”

中材科技股份有限公司 (Sinoma Science & Technology Co., Ltd.*)

“Stock Exchange”

The Stock Exchange of Hong Kong Limited

By Order of the Board

China National Building Material Company Limited*

Pei Hongyan

Secretary of the Board

Beijing, the PRC
20 September 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhou Yuxian, Mr. Chang Zhangli, Mr. Xiao Jiayang 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*