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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
CESSATION OF VICE PRESIDENT**

The board of directors (the “**Board**”) of China National Building Material Company Limited* (the “**Company**”) announces that Mr. Liu Yan (“**Mr. Liu**”) has ceased to be a vice president of the Company due to work adjustment. Mr. Liu has confirmed that he had no disagreement with the Board and the Company and there were no other matters relating to his cessation as a vice president of the Company that need to be brought to the attention of the shareholders of the Company.

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

Beijing, the PRC
23 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 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*