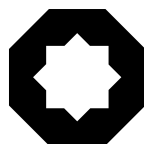


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CNBM

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)

RESIGNATION OF SUPERVISOR

The supervisory committee (the “**Supervisory Committee**”) of China National Building Material Co., Ltd. (the “**Company**”) received the written resignation of Ms. Zhan Yanjing (“**Ms. Zhan**”) on 10 July 2023. Ms. Zhan shall resign from the position of a shareholder representative supervisor of the Company and the chairman of the Supervisory Committee due to retirement. In accordance with the Company Law of the People’s Republic of China, the Articles of Association of the Company and relevant provisions, the resignation of Ms. Zhan did not result in the number of supervisors of the Company falling below the statutory minimum and will not affect the normal operation of the Supervisory Committee, thus the resignation of Ms. Zhan took effect upon the Supervisory Committee has been served with her resignation report. The Company will complete the election of a supervisor to fill the vacancy pursuant to relevant provisions as soon as possible.

Ms. Zhan has confirmed that she has no disagreement with the board of directors of the Company (the “**Board**”) and the Supervisory Committee and has no other matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

During her office as a shareholder representative supervisor of the Company and a chairman of the Supervisory Committee, with outstanding professional standards and extensive financial management experience, Ms. Zhan fully fulfilled her duties and obligations as a supervisor with diligence and dedication for promoting the high-quality development of the Company.

The Company, the Board and the Supervisory Committee would like to take this opportunity to express their sincere appreciation to Ms. Zhan for her valuable contribution to the Company during her tenure of office.

By order of the Board
China National Building Material Co., Ltd.*
Pei Hongyan
Secretary of the Board of Directors

Beijing, the PRC
10 July, 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhou Yuxian, Mr. Wei Rushan, Mr. Liu Yan, Mr. Xiao Jiayang and Mr. Wang Bing as executive directors, Mr. Li Xinhua, Mr. Chang Zhangli, Mr. Wang Yumeng, 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*