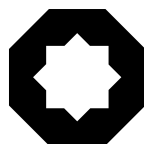


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CNBM

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)

**VOLUNTARY ANNOUNCEMENT
RESULTS FORECAST OF TIANSHAN CEMENT FOR
THE SIX MONTHS ENDED 30 JUNE 2023
PURSUANT TO REGULATIONS OF
THE SHENZHEN STOCK EXCHANGE**

This announcement is made by China National Building Material Company Limited* (the “**Company**”) on a voluntary basis. The issue of the Tianshan Cement Announcement (as defined below) containing the Tianshan Cement Results Forecast (as defined below) is solely made under the relevant regulations of the Shenzhen Stock Exchange.

Reference is made to the announcement of Xinjiang Tianshan Cement Co., Ltd.* (新疆天山水泥股份有限公司) (a subsidiary of the Company and the A shares of which are listed and traded on the Shenzhen Stock Exchange (stock code: 000877), “**Tianshan Cement**”) dated 12 July 2023 (the “**Tianshan Cement Announcement**”) in relation to the forecast of the results attributable to the shareholders of Tianshan Cement for the six months ended 30 June 2023 (the “**Reporting Period**”) (the “**Tianshan Cement Results Forecast**”) (available at <http://www.cninfo.com.cn> for details and for reference only).

RESULTS FORECAST OF TIANSHAN CEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2023

1. Tianshan Cement Results Forecast

The relevant period of the Tianshan Cement Results Forecast: 1 January 2023 to 30 June 2023

The Tianshan Cement Results Forecast: Decrease as compared with the corresponding period of last year

Currency: RMB

Item	For the Reporting Period	For the corresponding period of last year
Net profit attributable to shareholders of Tianshan Cement	Profit: 100.00 million to 150.00 million	Profit: 3,483.3607 million
	Decrease as compared with the corresponding period of last year: 97.13% to 95.69%	
Net profit after deducting extraordinary gains or losses	Loss: 400.00 million to 500.00 million	Profit: 2,962.5665 million
	Decrease as compared with the corresponding period of last year: 113.50% to 116.88%	
Basic earnings per share (<i>RMB/Share</i>)	Profit: 0.0115 to 0.0173	Profit: 0.4021

2. Communication between Tianshan Cement and the accounting firm

Tianshan Cement has preliminarily communicated with an accounting firm in respect of the relevant matters relating to the Tianshan Cement Results Forecast, and there is no difference in opinions between Tianshan Cement and the accounting firm in respect of the Tianshan Cement Results Forecast in the Reporting Period. The Tianshan Cement Results Forecast has not been pre-audited by the accounting firm.

3. Explanations on the changes in the results of Tianshan Cement

Comparing the Reporting Period with the corresponding period of last year, the main reason for the changes in results is that, during the Reporting Period, the market demand is weak, leading to the year-on-year decrease of different extents in the sales volumes and prices of cement clinker and commercial concrete which are the major products of Tianshan Cement. The year-on-year decrease in the prices of major raw combustible materials such as coal etc. has led to the year-on-year decrease in the costs of cement clinker and commercial concrete.

4. Risk alert

There are no other significant uncertainties with respect to Tianshan Cement which may affect the accuracy of the Tianshan Cement Results Forecast.

5. Other explanations

The Tianshan Cement Results Forecast is the preliminary results projected by the finance department of Tianshan Cement. Tianshan Cement will disclose the detailed financial data in its 2023 interim report. Investors are advised to invest rationally and beware of the risks.

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

Beijing, the PRC
12 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*