



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)

28 July 2023

Dear non-registered holders of securities of the Company,

## Notification of publication of Corporate Communications on the Company's website

We hereby notify you that the following corporate communications (the “**Current Corporate Communications**”) of China National Building Material Company Limited (the “**Company**”), in both English and Chinese, are now available on the Company's website at [www.cnbmld.com](http://www.cnbmld.com):

- Circular dated 28 July 2023 relating to (1) connected transaction in relation to the merger by absorption by Ningxia Building Materials of CNBM Technology and (2) notice of the extraordinary general meeting.

You may access the Current Corporate Communications in the following ways:

- Clicking “(1) Connected Transaction in relation to the Merger by Absorption by Ningxia Building Materials of CNBM Technology and (2) Notice of the Extraordinary General Meeting” under the “2023” section of the “Circulars” section on the home page of the Company Website.

If you wish to receive a printed copy of the Current Corporate Communications, you can complete the enclosed Request Form and return it to the Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications<sup>(Note 1)</sup> of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

By order of the Board

**China National Building Material Company Limited\***

**Pei Hongyan**

*Secretary of the Board*

*Note:*

1. Corporate Communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to (i) annual reports (including directors' reports, annual accounts of the Company together with auditor's reports and, if applicable, summary financial reports), (ii) interim reports (including, if applicable, summary interim reports), (iii) notices of meeting, (iv) listing documents and (v) circulars.

\* *For identification only*

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## Request Form

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**To: China National Building Material Company Limited (the “Company”)**

c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road, Hong Kong

**I/We would like to receive the printed copy of the following corporate communications (“Current Corporate Communications”) and all future Corporate Communications<sup>(Note 1)</sup> of the Company<sup>(Note 2)</sup>:**

*(Please mark “X” in the appropriate box(es))*

Circular dated 28 July 2023 relating to (1) connected transaction in relation to the merger by absorption by Ningxia Building Materials of CNBM Technology and (2) notice of the extraordinary general meeting.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English)  
*(in block letters)*

\_\_\_\_\_ (Chinese)

Contact Phone Number: \_\_\_\_\_

Notes:

- Corporate Communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to (i) annual reports (including Directors’ Reports, annual accounts of the Company together with auditor’s reports and, if applicable, summary financial reports), (ii) interim reports (including, if applicable, summary interim reports), (iii) notices of meeting, (iv) listing documents and (v) circulars.
- By completing and returning this Request Form to request for the printed copy of the Current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.

(Please cut along the dotted line 請沿虛線剪下)

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Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing**  
當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

**Tricor Investor Services Limited**  
卓佳證券登記有限公司  
**Freepost No. 簡便回郵號碼: 10 GPO**  
**Hong Kong 香港**