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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
PRINCIPAL ACCOUNTING DATA AND FINANCIAL
INDICATORS OF TIANSHAN CEMENT
FOR THE SIX MONTHS ENDED 30 JUNE 2023**

The board of directors of China National Building Material Company Limited* (the “**Company**”) would like to draw the attention of its shareholders and the public investors to the following principal accounting data and financial indicators of Xinjiang Tianshan Cement Co., Ltd.* (“**Tianshan Cement**”) for the six months ended 30 June 2023.

Tianshan Cement is a subsidiary of the Company and its A shares are listed and traded on the Shenzhen Stock Exchange (stock code: 000877).

PRINCIPAL ACCOUNTING DATA AND FINANCIAL INDICATORS OF TIANSHAN CEMENT

Unit: Yuan Currency: RMB

	This reporting period	The corresponding period of last year (before adjustment)	The corresponding period of last year (after adjustment)	Increase/decrease of this reporting period as compared with the corresponding period of last year (after adjustment) (%)
Operating revenue	53,443,149,245.54	65,445,703,496.57	65,465,364,879.02	-18.36
Net profit attributable to shareholders of Tianshan Cement	141,747,878.89	3,483,360,674.75	3,491,657,356.81	-95.94
Net profit attributable to shareholders of Tianshan Cement after deducting extraordinary gains or losses	-409,662,452.71	2,962,566,482.50	2,962,566,482.50	-113.83
Net cash flow from operating activities	8,610,510,795.59	5,333,114,107.84	5,333,489,096.47	61.44
Basic earnings per share (RMB/Share)	0.0164	0.4021	0.4030	-95.93
Diluted earnings per share (RMB/Share)	0.0164	0.4021	0.4030	-95.93
Weighted average return on net assets (%)	0.17	4.33	4.33	-4.16
	As at the end of this reporting period	As at the end of last year (before adjustment)	As at the end of last year (after adjustment)	Increase/decrease at the end of this reporting period as compared with the last year-end (after adjustment) (%)
Total assets	296,222,684,607.91	288,836,545,090.53	288,836,545,090.53	2.56
Net assets attributable to shareholders of Tianshan Cement	79,733,201,692.80	81,809,028,848.39	81,809,028,848.39	-2.54

Notes:

1. There was a merger of companies under common control by Tianshan Cement during the year of 2022. According to the Accounting Standards for Enterprises, the accounting data and financial indicators of the year of 2022 were adjusted retrospectively.
2. The full text of the interim report for the six months ended 30 June 2023 of Tianshan Cement will also be published on the website of Cninfo (<http://www.cninfo.com.cn/>).

This announcement is made on a voluntary basis and not required specifically under the Rules Governing the Listing of Securities on 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
23 August 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 Jiexiang 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*