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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)

APPOINTMENT OF CHIEF COMPLIANCE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of China National Building Material Company Limited* (the “**Company**”) hereby announces that, Mr. Wang Bing (“**Mr. Wang**”), an executive Director of the Company, was appointed by the Board as the chief compliance officer of the Company with effect from 25 August 2023. Mr. Wang’s term of office as the chief compliance officer will be the same as that of the current session of the Board, and he may serve consecutive terms if re-appointed.

The biographical details of Mr. Wang are set out below:

Mr. Wang Bing, born in February 1972, is a vice president, the general legal counsel and an executive Director of the Company. Mr. Wang has accumulated extensive business management experience in the building materials industry. He has been the general legal counsel of the Company since December 2021, an executive Director of the Company since November 2021, and a vice president of the Company since August 2009. He served as the chairman of Beijing New Building Material Public Limited Company* (北新集團建材股份有限公司) (“**BNBM**”) from August 2009 to April 2022, and the general manager of BNBM from February 2004 to August 2009. Mr. Wang served as a general manager assistant and a deputy general manager of China Chemical Building Material Company Limited* (中國化學建材股份有限公司) (currently known as China Jushi Co., Ltd.*(中國巨石股份有限公司)) from October 2002 to February 2004, the general manager of Chengdu Southwest Beijing New Building Material Company Limited* (成都西南北新建材有限公司) from July 1998 to October 2002, and a regional manager of the marketing department of Beijing New Building Material (Group) Co., Ltd.* (北新建材集團有限公司)

from July 1994 to July 1998. Mr. Wang obtained a doctor's degree in management science and engineering from Wuhan University of Technology* (武漢理工大學) in June 2012. Mr. Wang is a professor-grade senior engineer. At present, Mr. Wang concurrently acts as a vice chairman of China Real Estate Association* (中國房地產業協會), a vice chairman of China Real Estate Chamber of Commerce* (全聯房地產商會), a vice chairman of China Building Materials Federation* (中國建築材料聯合會), etc. Mr. Wang was granted the first prize of National Corporate Management Modernization and Innovation Achievements* (國家級企業管理現代化創新成果一等獎), the first prize of State-Owned Enterprise Management and Innovation Achievement Award* (全國國企管理創新成果一等獎), China Outstanding Quality Model (China Quality Individual Award)* (中國傑出質量人(全國質量獎個人獎)), Beijing Model Worker* (北京市勞動模範) and Listed Company Outstanding Leader – Golden Steed Award* (上市公司卓越領軍者—金駿馬獎), etc.

On behalf of the Board
China National Building Material Company Limited*
Pei Hongyan
Secretary of the Board

Beijing, the PRC
25 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*