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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
THE PLAN FOR THE IMPLEMENTATION OF WORK RELATING
TO PEAK CARBON EMISSION AND CARBON NEUTRALITY

This announcement is made by China National Building Material Company Limited* (the “**Company**”) on a voluntary basis.

At the meeting of the board of directors of the Company held on 27 October 2023, the Plan of China National Building Material for the Implementation of Work Relating to Peak Carbon Emission and Carbon Neutrality (the “**Plan**”) was considered and approved. In the Plan, the target of the Company for peak carbon emission and carbon neutrality has been specified, and detailed targets have been formulated for carbon dioxide emissions, energy consumption, installed capacity of new energy, investment in green research and development and carbon capture in phases, with deepening the supply-side structural reform as the principal focus, total amount control as the foundation, upgrading the level of comprehensive utilisation of resources as the key and low-carbon technological innovation as the driving force, 10 key tasks with industrial characteristics have been deployed and arranged, and various key emission reduction projects with characteristics of the Company have been planned and prepared, so as to accelerate the advancing of green and low-carbon transformation and high-quality development of the Company.

In the Plan, a target year has been proposed for the Company to realise peak carbon emission and carbon neutrality, and with such overall target as the guide and supplemented by the installation capacity of new energy equipment and the proportion of non-fossil energy, quantitative milestones for 2025, 2027 and 2030 have been set. Depending on the type of products, in the Plan, target milestones in terms of carbon dioxide emission intensity and energy consumption for the business segments of cement, gypsum board, glass fibre yarn, carbon fibre, wind turbine blades and lithium battery diaphragm have been also proposed as targets in gradual phases. Meanwhile, the Company will follow the systematic ideas of carbon emission reduction at source, carbon emission decrease in the process, carbon sequestration at terminal and carbon management throughout the whole process, strictly abide by the principal timetable and roadmap for peak carbon emission and carbon neutrality, and strictly implement the initiatives of “firstly achieve, secondly control, thirdly reduce, fourthly increase, with zero breach”, so as to realise the full establishment of the Company’s industrial system of green, low-carbon and cycled development, and clean, low-carbon, safe and high-efficiency energy system, with the energy utilisation efficiency of the Company reaching world-class level in the industry, fully using new energy power, carbon capture and utilisation technology in all respects, making green and low-carbon become the Company’s core competitive advantages.

The Company will fully integrate the targets and requirements of the dual-carbon plan into its overall development strategy and medium-and long-term development goals through safeguards such as overall coordination and conjunction, organization and leadership, financial assurance, supervision and management, internal assessment and publicity and promotion, so as to strictly ensure the effective implementation of the Plan. In the future, the Company will continue to support its overall high-quality development with the concept of “dual-carbon” to build itself into a world-class materials enterprise with global competitiveness.

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

Beijing, the PRC
27 October 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 and Mr. Wang Bing as executive directors, Mr. Li Xinhua, Mr. Chang Zhangli, Mr. Wang Yumeng, Mr. Xiao Jiexiang, 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*