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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)

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Part XIVA of the SFO and Rule 13.09(2)(a) of the Listing Rules.

The Company wishes to inform the shareholders and potential investors of the Company that, based on its preliminary review of the relevant financial statements of the Group, it is expected that the unaudited profit attributable to equity holders of the Group for the twelve months ended 31 December 2023 will decrease by approximately 65% when compared with the corresponding period in 2022.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

China National Building Material Company Limited\* (the “**Company**”) wishes to inform the shareholders and potential investors of the Company that, based on its preliminary review of the relevant financial statements of the Company and its subsidiaries (the “**Group**”), it is expected that the unaudited profit attributable to equity holders of the Group for the twelve months ended 31 December 2023 will decrease by approximately 65% when compared with the corresponding period in 2022. The above expected decrease is mainly attributable to the decrease in sales prices of cement, commercial concrete and glass fibre (being the major products of the Group), the decrease in sales volumes of cement and commercial concrete, the decline in performance attributed by the associates and the reduction in gains on disposal of assets, although part of which has been offset by the decrease in cost of sales of cement and commercial concrete and the decrease in the Group’s net loss from change in fair value of financial assets at fair value through profit or loss.

This announcement is only based on the preliminary assessment of the unaudited information currently available to the Company. The results of the Group for the twelve months ended 31 December 2023 (the “**2023 Annual Results**”) have not yet been finalised as at the date of this announcement. The actual results of the Group for the twelve months ended 31 December 2023 may be different from what is indicated in this announcement. It is expected that the announcement of the 2023 Annual Results will be published before the end of March 2024.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by the Company pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

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

Beijing, the PRC  
26 January 2024

*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 Jiaxiang, 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*