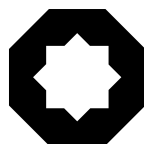


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CNBM

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
RESIGNATION OF VICE PRESIDENT**

The board of directors (the “**Board**”) of China National Building Material Company Limited* (the “**Company**”) announces that Mr. Zhang Jindong (“**Mr. Zhang**”) has resigned as a vice president of the Company with effect from 2 February 2024 due to retirement. Mr. Zhang has confirmed that he had no disagreement with the Board and the Company and there were no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Company would like to express its sincere gratitude to Mr. Zhang for his contribution to the Company during his tenure of office as a vice president of the Company.

By order of the Board

China National Building Material Company Limited*

Pei Hongyan

Secretary of the Board

Beijing, the PRC

2 February 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*