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華潤建材科技控股有限公司

China Resources Building Materials Technology Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1313)

CHANGE IN INFORMATION OF DIRECTOR

This announcement is made by China Resources Building Materials Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(2)(1) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (“**Board**”) of directors (“**Director(s)**”) of the Company was informed by Mr. SHEK Lai Him Abraham (“**Mr. SHEK**”), an independent non-executive Director, that a winding-up petition dated 27 February 2024 (the “**Petition**”) was filed at the High Court of the Hong Kong Special Administrative Region (the “**High Court**”) against Country Garden Holdings Company Limited (“**Country Garden**”), a company in which Mr. SHEK is an independent non-executive director. As disclosed in the announcements published by Country Garden on 28 February 2024 and 4 March 2024 (the “**CG Announcements**”), (i) the Petition was filed against Country Garden in relation to the non-payment of a term loan facility between the petitioner, Ever Credit Limited, as lender and Country Garden as borrower in the principal amount of approximately HK\$1.6 billion, plus accrued interest; (ii) Country Garden will oppose the Petition vigorously and will seek legal advice and take all necessary actions to protect its legal rights; (iii) Country Garden will also consider if it is necessary to apply to the High Court for a validation order at a later stage after taking into account the progress of its offshore restructuring; and (iv) no winding-up order has been granted by the High Court to wind up Country Garden as at 28 February 2024 and the High Court has set the first hearing date for the Petition on 17 May 2024. Please refer to the CG Announcements for further information.

Based on public information, Country Garden is a company incorporated in Cayman Islands with limited liability and listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 2007), and Country Garden is engaged in investment holding and Country Garden and its subsidiaries are principally engaged in the property development, construction, property investment and hotel operation.

None of Country Garden and its subsidiaries are in any way related to the Group. As the Petition did not involve the Group, the Board is of the opinion that it does not and will not have any impact on the business and operations of the Group, nor does it affect Mr. SHEK’s suitability in fulfilling his duties as an independent non-executive Director.

Save as disclosed above and the details set out in the CG Announcements, there is no other information relating to the Petition which is available to Mr. SHEK at the moment or any other matter which needs to be brought to the attention of the shareholders of the Company. The Company will make further announcement(s) as and when appropriate according to the Listing Rules.

By order of the Board
**CHINA RESOURCES BUILDING MATERIALS
TECHNOLOGY HOLDINGS LIMITED**
JI Youhong
Chairman

Hong Kong, 11 March 2024

As at the date of this announcement, the executive Directors are Mr. JI Youhong and Mr. JING Shiqing; the non-executive Directors are Mr. ZHU Ping, Mr. YU Shutian, Mr. ZHOU Bo and Mr. YANG Changyi; and the independent non-executive Directors are Mr. IP Shu Kwan Stephen, Mr. SHEK Lai Him Abraham, Madam ZENG Xuemin and Mr. NG Kam Wah Webster.