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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)

**CHANGES OF INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
MEMBERS OF BOARD COMMITTEES**

The Board hereby announces that, with effect from 15 March 2024:

- (1) Madam ZENG Xuemin has retired as an independent non-executive Director, a member of the Strategy and Investment Committee, a member of the Remuneration and Appraisal Committee and a member of the Audit Committee; and
- (2) Madam YAN Bilan has been appointed as an independent non-executive Director, a member of the Strategy and Investment Committee, a member of the Remuneration and Appraisal Committee and a member of the Audit Committee.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES

The board (“**Board**”) of directors (“**Directors**”) of China Resources Building Materials Technology Holdings Limited (the “**Company**”) hereby announces that Madam ZENG Xuemin has notified the Board of her plan of retirement.

Madam ZENG Xuemin has retired as an independent non-executive Director, a member of the strategy and investment committee of the Company (the “**Strategy and Investment Committee**”), a member of the remuneration and appraisal committee of the Company (the “**Remuneration and Appraisal Committee**”) and a member of the audit committee of the Company (the “**Audit Committee**”) with effect from 15 March 2024.

Madam ZENG Xuemin has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the holders of securities of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES

The Board is pleased to announce that Madam YAN Bilan (“**Madam YAN**”) has been appointed as an independent non-executive Director, a member of the Strategy and Investment Committee, a member of the Remuneration and Appraisal Committee and a member of the Audit Committee with effect from 15 March 2024.

Madam YAN, aged 58, has been appointed as an independent non-executive Director, a member of the Strategy and Investment Committee, a member of the Remuneration and Appraisal Committee and a member of the Audit Committee with effect from 15 March 2024. She is a senior engineer at professorial level, and has been an expert enjoying special government allowances from the State Council since 2009, and was honoured one of the “Inaugural Top Ten Outstanding Women in the Building Material Industry” by the “China Building Materials” Magazine in the same year. Since 1987, Madam YAN has been working at China Building Materials Academy Co., Ltd., served successively as the deputy director of the physics laboratory of the cement institute, the deputy director of the cement institute, the head of the technology and development department, the assistant to the president of the academy, and the deputy president of the academy, and has been a distinguished professor since July 2020. She is currently the Vice Chairperson of the National Cement Standardization Technology Committee and a member in the Inaugural Expert Committee of the China Building Materials Federation. She was the Secretary General of the National Cement Standardization Technology Committee, presiding the preparation of the standardization development plan of the cement industry and organizing the formulation and revision of standards of the cement industry. She also served several positions, including a member of the general expert group of energy conservation and emission reduction in the industrial field of the Ministry of Science and Technology of China, a member of the expert panel for formulating the guidelines for the national key research and development plan during the “Thirteenth Five-Year”, a key special general expert member of the key national “Thirteenth Five-Year” research and development plan on “Technology Improvement and Industrialization of Key Basic Materials”, a group member for preparing the “Fourteenth Five-Year” national science and technology innovation action plan for carbon peaking and carbon neutrality, and a member of the eighth Discipline Evaluation Group of the Academic Degrees Committee of the State Council, presided and participated in the research on subjects such as the national technology supporting plans during the “Eleventh Five-Year” and the “Twelfth Five-Year” and the National 973 Program, and presided the revision of over 30 national and cement industry standards. Madam YAN obtained a bachelor’s degree of engineering from the Tongji University, China in 1985 and a professional postgraduate certificate of inorganic non-metallic materials from the Wuhan University of Technology, China in 1987, and has over 35 years of experience in the management of the building materials industry.

Under the service contract with the Company, Madam YAN has no fixed term of service with the Company but will be subject to rotational retirement and re-election requirements at annual general meetings of the Company at least about once every three years pursuant to Article 16.18 of the Articles of Association of the Company. In accordance with Article 16.2 of the Articles of Association of the Company, Madam YAN shall retire from office at the forthcoming annual general meeting of the Company and, being eligible, offers herself for re-election.

The emoluments payable to Madam YAN shall be determined by the Board under the authority granted by the shareholders of the Company at annual general meeting and with reference to the recommendation made by the Remuneration and Appraisal Committee, her duties and responsibilities with the Company, the Company's performance and market situation. Upon the approval for authority at the forthcoming annual general meeting of the Company, the Remuneration and Appraisal Committee shall recommend to the Board for the annual fee at a fixed amount of HK\$290,000 to each independent non-executive Director for the year ending 31 December 2024 and without granting any equity-based remuneration (such as share options or grants) with performance-related elements.

As at the date of this announcement, Madam YAN does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Company hereby confirms that Madam YAN has confirmed each of the matters as follows: (i) that she has and had no other relationships with any directors, senior management or substantial or controlling shareholders of the Company; (ii) that she does not currently hold any other position with the Company or any of its subsidiaries; (iii) that she does not held any directorship in other Hong Kong or overseas listed public companies in the last three years; (iv) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Rules governing the Listing of Securities on the Stock Exchange ("**Listing Rules**"); (v) that she did not and does not have any past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as such term is defined in the Listing Rules) of the Company; (vi) that there are no other factors that may affect her independence at the time of her appointment; (vii) that there are no other matters relating to her appointment that need to be brought to the attention of holders of securities of the Company; and (viii) that there is no other information relating to her appointment to be disclosed pursuant to any of the requirements of Rule 3.13, Rule 3.14 nor Rule 13.51(2) of the Listing Rules.

Before her appointment became effective, on 15 March 2024, Madam YAN had obtained the legal advice from a firm of solicitors qualified to advise on Hong Kong law referred to in Rule 3.09D of the Listing Rules and had confirmed that she understood her obligations as an independent non-executive Director, the requirements under the Listing Rules that are applicable to her as an independent non-executive Director and the possible consequences of making a false declaration or giving false information to the Stock Exchange.

Upon comprehensive assessment of each of the factors as disclosed above, the Board considers Madam YAN to be independent.

The Board takes this opportunity to express its sincere gratitude and appreciation to Madam ZENG Xuemin for her valuable contribution to the Company during her tenure as an independent non-executive Director, and extend a warm welcome to Madam YAN Bilan for her appointment.

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

Hong Kong, 15 March 2024

As at the date of this announcement and after the aforesaid changes, 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, Mr. NG Kam Wah Webster and Madam YAN Bilan.