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<b>Cash Dividend with Currency Option Announcement for Equity Issuer</b>	
Issuer name	China Resources Building Materials Technology Holdings Limited
Stock code	01313
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	2023 ANNUAL RESULTS ANNOUNCEMENT
Announcement date	15 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.006 per share
Date of shareholders' approval	24 May 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.006 per share
Exchange rate	HKD 1 : HKD 1
Amount in which the dividend will be paid in alternative currency 1	RMB amount to be announced
Exchange rate for alternative currency 1	HKD 1 : RMB 1
Partial election of currency option	Yes
Closing date and time for option election	26 June 2024 16:30
Ex-dividend date	30 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 May 2024 16:30
Book close period	From 03 June 2024 to 07 June 2024
Record date	07 June 2024
Payment date	17 July 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre,

	183 Queen's Road East, Wanchai, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The executive directors of the Company are Mr. JI Youhong and Mr. JING Shiqing; the non-executive directors of the Company are Mr. ZHU Ping, Mr. YU Shutian, Mr. ZHOU Bo and Mr. YANG Changyi; and the independent non-executive directors of the Company are Mr. IP Shu Kwan Stephen, Mr. SHEK Lai Him Abraham, Mr. NG Kam Wah Webster and Madam YAN Bilan.	