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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
PRINCIPAL ACCOUNTING DATA AND
FINANCIAL INDICATORS OF BNBM
FOR THE YEAR ENDED 31 DECEMBER 2023**

The board of directors of China National Building Material Company Limited* (the “**Company**”) would like to draw the attention of its shareholders and the public investors to the following principal accounting data and financial indicators of Beijing New Building Materials Public Limited Company* (“**BNBM**”) for the year ended 31 December 2023.

BNBM is a subsidiary of the Company and its A shares are listed and traded on the Shenzhen Stock Exchange (stock code: 000786).

PRINCIPAL ACCOUNTING DATA AND FINANCIAL INDICATORS OF BNBM

Unit: Yuan Currency: RMB

| | The year of 2023 | The year of 2022 | | Increase/decrease of the year of 2023 as compared with the year of 2022 after adjustment | The year of 2021 | |
|---|-------------------|----------------------|---------------------|--|----------------------|---------------------|
| | | before adjustment | after adjustment | | before adjustment | after adjustment |
| Operating revenue | 22,425,895,636.99 | 19,934,313,133.14 | 20,154,701,058.91 | 11.27% | 21,091,199,598.91 | 21,324,943,027.57 |
| Net profit attributable to shareholders of BNBM | 3,524,001,193.59 | 3,136,397,898.47 | 3,144,419,788.48 | 12.07% | 3,512,703,170.93 | 3,521,586,947.11 |
| Net profit attributable to shareholders of BNBM after deducting extraordinary gains or losses | 3,495,056,250.46 | 2,615,349,627.84 | 2,652,700,657.06 | 31.75% | 3,413,787,201.74 | 3,458,138,265.19 |
| Net cash flow from operating activities | 4,734,387,489.80 | 3,664,355,331.73 | 3,676,817,286.44 | 28.76% | 3,830,922,519.41 | 3,863,976,524.40 |
| Basic earnings per share (<i>RMB/Share</i>) | 2.086 | 1.856 | 1.861 | 12.09% | 2.079 | 2.084 |
| Diluted earnings per share (<i>RMB/Share</i>) | 2.086 | 1.856 | 1.861 | 12.09% | 2.079 | 2.084 |
| Weighted average return on net assets | 16.00% | 15.88% | 15.83% | 0.17% | 19.95% | 19.89% |

| | As at the end of 2023 | As at the end of 2022 | | Increase/decrease at the end of 2023 as compared with the end of 2022 after adjustment | As at the end of 2021 | |
|--|--------------------------|-----------------------|---------------------|--|-----------------------|---------------------|
| | | before adjustment | after adjustment | | before adjustment | after adjustment |
| Total assets | 30,660,627,191.82 | 28,604,536,225.61 | 29,030,768,804.70 | 5.61% | 26,574,009,777.26 | 26,884,698,122.21 |
| Net assets attributable to shareholders of BNBM | 23,365,212,924.63 | 20,955,711,697.05 | 21,071,968,880.89 | 10.88% | 18,944,924,329.86 | 19,053,159,623.69 |

Notes:

1. There was a merger of companies under common control by BNBM during the year of 2023. According to the Accounting Standards for Enterprises, the accounting data and financial indicators of the previous years were adjusted retrospectively.
2. The full text of the interim report for the year ended 31 December 2023 of BNBM will also be published on the website of Cninfo (<http://www.cninfo.com.cn/>).

This announcement is made on a voluntary basis and not required specifically under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Beijing, the PRC
19 March 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 Jiayang, 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*