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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 SINOMA INTERNATIONAL 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 Sinoma International Engineering Co., Ltd.* (“**Sinoma International**”) for the year ended 31 December 2023.

Sinoma International is a subsidiary of the Company and its A shares are listed and traded on the Shanghai Stock Exchange (stock code: 600970).

PRINCIPAL ACCOUNTING DATA AND FINANCIAL INDICATORS OF SINOMA INTERNATIONAL

Unit: Ten thousand 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	
		After adjustment	Before adjustment		After adjustment	Before adjustment
Operating revenue	4,579,884.42	4,282,575.80	3,881,925.37	6.94	4,026,890.26	3,653,540.9
Net profit attributable to shareholders of Sinoma International	291,581.16	254,121.99	219,406.55	14.74	211,643.22	181,236.21
Net profit attributable to shareholders of Sinoma International after deducting extraordinary gains or losses	267,728.64	211,082.07	210,196.72	26.84	129,290.66	129,929.91
Net cash flow from operating activities	353,585.81	114,028.26	91,758.69	210.09	266,742.27	216,014.02
Weighted average return on net assets (%)	16.32	15.19	15.81	increased by 1.13 percentage points	13.25	13.90
Basic earnings per share (RMB/Share)	1.12	0.98	0.98	14.29	0.82	0.82
Diluted earnings per share (RMB/Share)	1.12	0.98	0.98	14.29	0.82	0.82
	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	
		After adjustment	Before adjustment		After adjustment	Before adjustment
Total assets	5,441,954.41	5,006,769.16	4,378,575.14	8.69	4,770,638.91	4,181,405.78
Net assets attributable to shareholders of Sinoma International	1,909,536.18	1,742,840.29	1,455,638.93	9.56	1,630,674.33	1,326,704.14

Notes:

1. In February 2023, Sinoma International merged with Hefei Cement Research and Design Institute Co., Ltd. under common control. According to the Accounting Standards for Enterprises, the accounting data and financial indicators of previous year were adjusted retrospectively.
2. The full text of the annual report for the year ended 31 December 2023 of Sinoma International will also be published on the website of the Shanghai Stock Exchange (<http://www.sse.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
26 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*