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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 TIANSHAN CEMENT
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 Xinjiang Tianshan Cement Co., Ltd.* (“**Tianshan Cement**”) for the year ended 31 December 2023.

Tianshan Cement is a subsidiary of the Company and its A shares are listed and traded on the Shenzhen Stock Exchange (stock code: 000877).

PRINCIPAL ACCOUNTING DATA AND FINANCIAL INDICATORS OF TIANSHAN CEMENT

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	The year of 2021
Operating revenue	107,379,959,302.25	132,580,520,664.31	-19.01%	170,030,162,721.43
Net profit attributable to shareholders of Tianshan Cement	1,965,141,228.79	4,542,240,500.33	-56.74%	12,547,703,925.52
Net profit attributable to shareholders of Tianshan Cement after deducting extraordinary gains or losses	584,968,510.46	2,704,795,284.11	-78.37%	4,948,154,699.43
Net cash flow from operating activities	16,951,105,160.22	15,252,471,430.04	11.14%	28,425,099,383.83
Basic earnings per share (RMB/Share)	0.2268	0.5259	-56.87%	1.5675
Diluted earnings per share (RMB/Share)	0.2268	0.5259	-56.87%	1.5675
Weighted average return on net assets	2.41%	5.65%	-3.24%	16.10%

	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	As at the end of 2021
Total assets	294,722,350,439.35	288,836,545,090.53	2.04%	285,197,733,749.09
Net assets attributable to shareholders of Tianshan Cement	84,147,177,984.63	81,809,028,848.39	2.86%	76,139,735,650.55

Notes:

- The full text of the annual report for the year ended 31 December 2023 of Tianshan Cement will also be published on the website of the Shenzhen Stock Exchange (<http://www.szse.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 Jiexiang, 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*