

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF NON-EXECUTIVE DIRECTOR

Reference is made to the circular dated 5 April 2024 (the “**Circular**”) of China National Building Material Company Limited (the “**Company**”) in relation to, among others, the proposed change of non-executive director of the Company. Unless otherwise stated, capitalized items used herein shall have the same meaning as those defined in the Circular.

At the AGM held on 29 April 2024, the appointment of Mr. Chen Shaolong as a non-executive Director was duly approved by the Shareholders by way of ordinary resolution, and his term of office, commencing upon the approval of the Shareholders at the AGM, is the same as the current session of the Board, and he is eligible for re-election for his directorship.

The Company announced in the Circular that Ms. Fan Xiaoyan has tendered her resignation as a non-executive Director due to work adjustment. Such resignation has taken effect upon the approval of the Shareholders at the AGM of the appointment of Mr. Chen Shaolong as a non-executive Director. Ms. Fan Xiaoyan has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the Shareholders.

The biographical details of Mr. Chen Shaolong as required under Rule 13.51(2) of the Listing Rules are set out below.

Mr. Chen Shaolong, born in November 1980, is the chief accountant of Taian Taishan Finance Investment Group Co., Ltd. (泰安市泰山財金投資集團有限公司) and a director and president of Taian Taishan Investment Co., Ltd. (泰安市泰山投資有限公司). Mr. Chen has been the chief accountant of Taian Taishan Finance

Investment Group Co., Ltd. since January 2024, a director and president of Taian Taishan Investment Co., Ltd. since November 2018, the head of the asset and finance department of Taian Taishan Finance Investment Group Co. Ltd. from March 2018 to January 2024, the head of the finance department of Taishan Glass Fiber Co., Ltd. (泰山玻璃纖維有限公司) from April 2016 to March 2018, a mid-level deputy of the finance department of Taishan Glass Fiber Co., Ltd. from September 2011 to April 2016, a cost accountant and accountant-in-charge of Taishan Glass Fiber Co., Ltd. from November 2004 to September 2011. Mr. Chen obtained a bachelor's degree in management majoring in accounting from Shandong Technology and Business University in July 2003 and is a senior accountant.

Mr. Chen will not receive any Director's remuneration from the Company during his term of office.

Save as disclosed above, as at the date of this announcement, Mr. Chen Shaolong has confirmed that he (i) did not assume other offices in any member of the Group; (ii) was not related to any directors, senior management, substantial shareholders or controlling shareholders of the Company or other members of the Group; (iii) did not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571 of the laws of Hong Kong); and (iv) did not hold any other directorships or other major appointments and qualifications in any listed companies in the past three years.

As at the date of this announcement, there is no information in relation to the appointment of Mr. Chen Shaolong which is discloseable pursuant to Rules 13.51(2) (h) to 13.51(2) (v) of the Listing Rules. Save as disclosed above, there is no other matter in relation to the appointment of Mr. Chen Shaolong that needs to be brought to the attention of the Shareholders.

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

Beijing, the PRC
29 April 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 Mr. Chen Shaolong 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