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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 MATERIAL
FOR THE THREE MONTHS ENDED 31 MARCH 2024**

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 Tianshan Material Co., Ltd.* (“**Tianshan Material**”) for the three months ended 31 March 2024.

Tianshan Material 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 MATERIAL**

Unit: Yuan Currency: RMB

	This reporting period	The corresponding period of last year	Increase/decrease of this reporting period as compared with the corresponding period of last year (%)
Operating revenue	16,351,252,265.34	22,379,456,077.40	-26.94
Net profit attributable to shareholders of Tianshan Material	-1,923,243,255.15	-1,231,161,519.53	-56.21
Net profit attributable to shareholders of Tianshan Material after deducting extraordinary gains or losses	-2,148,497,497.00	-1,426,707,017.24	-50.59
Net cash flow from operating activities	-1,381,777,414.12	1,459,969,607.30	-194.64
Basic earnings per share (<i>RMB/Share</i>)	-0.222	-0.1421	-56.23
Diluted earnings per share (<i>RMB/Share</i>)	-0.222	-0.1421	-56.23
Weighted average return on net assets (%)	-2.31	-1.51	-0.80
	As at the end of this reporting period	As at the end of the last year	Increase/decrease at the end of this reporting period as compared with the end of last year (%)
Total assets	300,571,472,851.15	294,722,350,439.35	1.98
Net assets attributable to shareholders of Tianshan Material	82,307,346,888.85	84,147,177,984.63	-2.19

Note:

1. The full text of the first quarterly report for the three months ended 31 March 2024 of Tianshan Material 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
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*