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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  
RESIGNATION OF VICE PRESIDENT AND  
CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of China National Building Material Company Limited\* (the “**Company**”) announces that Mr. Chen Xuean (“**Mr. Chen**”) ceased to be a vice president and the chief financial officer of the Company with effect from 3 December 2024 due to retirement. Mr. Chen has confirmed that he has no disagreement with the Board and the Company and there are no other matters relating to his retirement that need to be brought to the attention of the shareholders of the Company. The Company will complete the selection and appointment of a chief financial officer to fill the vacancy pursuant to relevant rules as soon as possible.

During his office as a vice president and the chief financial officer of the Company, Mr. Chen dedicatedly fulfilled his duties and responsibilities diligently and conscientiously. The Company would like to express its sincere gratitude to Mr. Chen for his valuable contribution to the Company during his tenure of office.

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

Beijing, the PRC  
3 December 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. 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*