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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)

RESIGNATION OF AN EXECUTIVE DIRECTOR AND A NON-EXECUTIVE DIRECTOR

RESIGNATION OF AN EXECUTIVE DIRECTOR

China National Building Material Company Limited (the “**Company**”) received a resignation letter from Mr. Liu Yan (“**Mr. Liu**”) on 16 January 2025, whereby Mr. Liu has resigned as an executive director of the Company due to work adjustment.

Mr. Liu has confirmed that he has no disagreement with the board of directors (the “**Board**”) and that there is no matter in respect of his resignation that needs to be brought to the attention of the holders of securities of the Company.

During his tenure as a director of the Company, Mr. Liu has performed his duties as a director with enthusiasm, professionalism and dedication, and contributed to the high-quality development of the Company.

The Company and the Board would like to take this opportunity to express their sincere appreciation to Mr. Liu for his invaluable contributions to the Company during his tenure of office.

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The Company received a resignation letter from Mr. Xiao Jiayang (“**Mr. Xiao**”) on 16 January 2025, whereby Mr. Xiao has resigned as a non-executive director of the Company due to retirement.

Mr. Xiao has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignation that needs to be brought to the attention of the holders of securities of the Company.

During his tenure as a director of the Company, Mr. Xiao has performed his duties as a director with enthusiasm, professionalism and dedication, and contributed to the high-quality development of the Company.

The Company and the Board would like to take this opportunity to express their sincere appreciation to Mr. Xiao for his invaluable contributions to the Company during his tenure of office.

OTHER INFORMATION

In accordance with the Company Law of the People's Republic of China, the Articles of Association of the Company and relevant provisions, the resignations of Mr. Liu and Mr. Xiao would not result in the number of directors falling below the statutory minimum and would not affect the normal operation of the Board.

Reference is made to the announcement published by the Company on 6 December 2024 in relation to, among other things, the Offer and the Whitewash Waiver (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used in this section shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 7 of the Takeovers Code, as both Mr. Liu and Mr. Xiao were nominated by CNBM Parent, the controlling shareholder of the Company, neither Mr. Liu nor Mr. Xiao is eligible to serve on the Independent Board Committee. The Company therefore has applied for the consent of the Executive in respect of Mr. Liu's resignation and Mr. Xiao's resignation, and the Executive has indicated that it is minded to grant such consent.

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

Beijing, the PRC
16 January 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhou Yuxian, Mr. Wei Rushan and Mr. Wang Bing as executive directors, Mr. Wang Yumeng, 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

* For identification purposes only