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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China National Building Material Company Limited* (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 March 2025 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2024, the recommendation of a final dividend (if any) and transacting any other business.

By order of the Board

China National Building Material Company Limited*

Pei Hongyan

Secretary of the Board

Beijing, the PRC

17 March 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhou Yuxian, Mr. Wei Rushan, Mr. Wang Bing and Ms. Miao Xiaoling 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.

** For identification purposes only*