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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)

PROFIT ALERT

This announcement is made by the Company pursuant to Part XIVA of the SFO and Rule 13.09(2)(a) of the Listing Rules.

The Company wishes to inform the shareholders and potential investors of the Company that, based on its preliminary review of the relevant financial statements of the Group prepared in accordance with the PRC accounting principles, it is expected that the unaudited loss attributable to equity holders of the Group for the three months ended 31 March 2025 would be approximately RMB520 million, whereas the loss attributable to equity holders of the Group for the three months ended 31 March 2024 was approximately RMB1,350 million.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

China National Building Material Company Limited^{*} (the “**Company**”) wishes to inform the shareholders and potential investors of the Company that, based on its preliminary review of the relevant financial statements of the Company and its subsidiaries (the “**Group**”) prepared in accordance with the PRC accounting principles, it is expected that the unaudited loss attributable to equity holders of the Group for the three months ended 31 March 2025 would be approximately RMB520 million, whereas the loss attributable to equity holders for the three months ended 31 March 2024 was approximately RMB1,350 million. The above expected reduction in loss attributable to equity holders is mainly attributable to the increase in sales prices and decrease in cost of sales of the Group’s major products, namely cement and glass fibers, as well as the increase in sales volume of wind power blades and coatings, although part of which has been offset by the decrease in sales volume of cement.

This announcement is only based on the preliminary assessment of the unaudited information currently available to the Company. The results of the Group for the three months ended 31 March 2025 (the “**2025 First Quarterly Results**”) have not yet been finalised as at the date of this announcement. The actual results of the Group for the three months ended 31 March 2025 may be different from what is disclosed in this announcement. It is expected that the announcement of the 2025 First Quarterly Results will be published before the end of April 2025.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by the Company pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

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

Beijing, the PRC
16 April 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*