**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)

# POSITIVE 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, it is expected that the unaudited profit attributable to equity holders of the Group for the six months ended 30 June 2025 would be 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**"), it is expected that the unaudited profit attributable to equity holders of the Group for the six months ended 30 June 2025 would be approximately RMB1,350 million, whereas the loss attributable to equity holders for the six months ended 30 June 2024 was approximately RMB2,018 million. The above expected increase 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, the decrease in cost of sales of commercial concrete, the increase in sales volume of wind power blades and coatings, as well as the decrease in the Group's net loss from fair value changes of financial assets recognized at fair value through profit or loss, 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 six months ended 30 June 2025 (the "**2025 Interim Results**") have not yet been finalised as at the date of this announcement. The actual results of the Group for the six months ended 30 June 2025 may be different from what is disclosed in this announcement. It is expected that the announcement of the 2025 Interim Results will be published before the end of August 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
11 July 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*