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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)

CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT AND CHANGE OF ADDRESS OF PLACE OF REPRESENTATIVE OFFICE IN HONG KONG

CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT

The board of directors (the "**Board**") of China National Building Material Company Limited* (the "**Company**") announces that Ms. Lee Mei Yi ("**Ms. Lee**") will cease to serve as a joint company secretary of the Company (the "**Joint Company Secretary**") and the process agent of the Company (an authorized representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Companies Ordinance**") and Rule 19A.13(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")) (collectively the "**Process Agent**") with effect from 1 August 2025. Ms. Wong Wai Yee, Ella ("**Ms. Wong**") will cease to serve as a process agent of the Company under Part 16 of the Companies Ordinance with effect from 1 August 2025.

Ms. Lee and Ms. Wong have confirmed that they have no disagreement with the Board and there are no matters in relation to their cessation of office that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the cessation of office of Ms. Lee, the Board is pleased to announce that Mr. Chung Ming Fai ("**Mr. Chung**") has been appointed as a Joint Company Secretary and the Process Agent with effect from 1 August 2025.

Upon the aforementioned changes, Ms. Pei Hongyan ("**Ms. Pei**") will continue to serve as the other Joint Company Secretary. The Stock Exchange has confirmed that Ms. Pei is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules. Mr. Chung will closely collaborate with Ms. Pei upon his appointment as a Joint Company Secretary and assist her in fulfilling the duties of the Joint Company Secretary.

The biographical details of Mr. Chung are set out below:

Mr. Chung, aged 46, has over 20 years of experience in corporate secretary, mergers and acquisitions, financial reporting and auditing. Mr. Chung is currently a senior vice president of SWCS Corporate Services Group (Hong Kong) Limited, primarily responsible for managing the company secretarial and compliance work for companies listed on the Stock Exchange. Mr. Chung is currently a fellow of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia. He obtained a bachelor's degree in commerce from the Australian National University in December 2003.

The Board would like to express its sincere gratitude to Ms. Lee for her valuable contributions to the Company during her tenure of office and take this opportunity to express its welcome to Mr. Chung on his new appointment.

CHANGE OF ADDRESS OF PLACE OF REPRESENTATIVE OFFICE IN HONG KONG

The Board also announces that with effect from 1 August 2025, the address of the place of representative office in Hong Kong of the Company will be changed from Room 1915, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong to 40th Floor, Dah Sing Financial Centre, No. 248 Queen's Road East, Wanchai, Hong Kong.

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

Beijing, the PRC
25 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*