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華潤建材科技控股有限公司

China Resources Building Materials Technology Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1313)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGES OF MEMBERS OF STRATEGY AND INVESTMENT COMMITTEE**

The Board hereby announces that, with effect from 1 September 2025:

- (1) Mr. GONG Xiaofeng has been appointed as an independent non-executive Director and a member of the Strategy and Investment Committee; and
- (2) Mr. ZHU Ping will cease to be a member of the Strategy and Investment Committee.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF STRATEGY AND INVESTMENT COMMITTEE

The board (“**Board**”) of directors (“**Director(s)**”) of China Resources Building Materials Technology Holdings Limited (the “**Company**”) is pleased to announce that Mr. GONG Xiaofeng (“**Mr. GONG**”) has been appointed as an independent non-executive Director and a member of the Strategy and Investment Committee of the Company (the “**Strategy and Investment Committee**”) with effect from 1 September 2025.

Mr. GONG, aged 60, has been appointed as an independent non-executive Director and a member of the Strategy and Investment Committee with effect from 1 September 2025. He is a senior engineer of China, and has been serving as the (Founding) President of the Institute of Emerging Industry Development Studies of Guangdong-Hong Kong-Macao Greater Bay Area of the Shenzhen University, China since December 2022. He is currently a distinguished professor of the China Center for Special Economic Zone Research of the Shenzhen University, China, a member of the Mongolia Regional Economy 30-Member Experts Group and an arbitrator of China International Economic and Trade Arbitration Commission. Mr. GONG served various positions including the Vice President of China Center for Information Industry Development Group under the Ministry of Industry and Information Technology of the People’s Republic of China (“**MIIT**”), the Vice President (also known as CCID Research Institute) as well as the founder of CCID Research Division of the China Center for Information Industry Development (also known as CCID Research Institute) under the MIIT, the Deputy Director of the Leading Group Office for Informatization of Inner Mongolia Autonomous Region and the Deputy Mayor of Hohhot City, the Executive Vice President and the Secretary-General of the Electronics & Information Industry Sub-Council of China Council for the Promotion of International Trade of the MIIT, the President (Founder) of the Center for International Economic and Technological Cooperation under the MIIT, and the Director-General of Industry and Information Technology Department of Hebei Province, etc. He also served as the head of New Industrial Revolution Experts Group and a member of the Internet Experts Group of the

G20 Hangzhou Summit and a member of the Drafting Group for the National Medium- and Long-Term Outline Development Plan for Science and Technology (2006–2020), conducted extensive research on national, provincial, and municipal planning policies, and presided in tens of research projects, including those funded by the National Social Science Fund. Mr. GONG holds a bachelor's degree of engineering from the Central South University of Technology, China (now merged as the Central South University, China), and obtained a master's degree of economics from the Xiamen University, China in 1996 and a doctoral degree of economics from the Renmin University of China in 2000.

Under the service contract with the Company, Mr. GONG has no fixed term of service with the Company but will be subject to rotational retirement and re-election requirements at annual general meetings of the Company at least about once every three years pursuant to the Articles of Association of the Company.

The emoluments payable to Mr. GONG shall be determined by the Board under the authority granted by the shareholders of the Company at annual general meeting and with reference to the recommendation made by the Remuneration and Appraisal Committee of the Company, his duties and responsibilities with the Company, the Company's performance and market situation. Authorised by the 2025 annual general meeting of the Company, the Remuneration and Appraisal Committee of the Company shall recommend to the Board for the annual fee of each independent non-executive Director at a fixed amount of HK\$290,000 for the year ending 31 December 2025 and without granting any equity-based remuneration (such as share options or grants) with performance-related elements.

As at the date of this announcement, Mr. GONG does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Company hereby confirms that Mr. GONG has confirmed each of the matters as follows: (i) that he has and had no other relationships with any directors, senior management or substantial or controlling shareholders of the Company; (ii) that he does not currently hold any other position with the Company or any of its subsidiaries; (iii) that he has not held any directorship in other Hong Kong or overseas listed public companies in the last three years; (iv) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities ("**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"); (v) that he did not and does not have any past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as such term is defined in the Listing Rules) of the Company; (vi) that there are no other factors that may affect his independence at the time of his appointment; (vii) that there are no other matters relating to his appointment that need to be brought to the attention of holders of securities of the Company; and (viii) that there is no other information relating to his appointment to be disclosed pursuant to any of the requirements of Rule 3.13, Rule 3.14 nor Rule 13.51(2) of the Listing Rules.

Prior to his appointment taking effective, on 15 August 2025, Mr. GONG had obtained the legal advice from a firm of solicitors qualified to advise on Hong Kong law referred to in Rule 3.09D of the Listing Rules and had confirmed that he understood his obligations as an independent non-executive Director, the requirements under the Listing Rules that are applicable to him as an independent non-executive Director and the possible consequences of making a false declaration or giving false information to the Stock Exchange.

Upon comprehensive assessment of each of the factors as disclosed above, the Board considers Mr. GONG to be independent.

CHANGE OF MEMBER OF STRATEGY AND INVESTMENT COMMITTEE

The Board hereby announces that, with effect from 1 September 2025, Mr. ZHU Ping will cease to be a member of the Strategy and Investment Committee.

The Board takes this opportunity to extend a warm welcome to Mr. GONG Xiaofeng for his appointment.

By order of the Board
**CHINA RESOURCES BUILDING MATERIALS
TECHNOLOGY HOLDINGS LIMITED**
JING Shiqing
Chairman

Hong Kong, 15 August 2025

As at the date of this announcement, the executive Directors are Mr. JING Shiqing and Mr. XIE Ji; the non-executive Directors are Mr. ZHU Ping, Mr. YU Shutian, Mr. ZHOU Bo and Mr. DENG Ronghui; and the independent non-executive Directors are Mr. SHEK Lai Him Abraham, Mr. NG Kam Wah Webster, Madam YAN Bilan and Mr. TANG Yi Hoi.