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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 EXECUTIVE DIRECTOR

The board ("**Board**") of directors ("**Director(s)**") of China Resources Building Materials Technology Holdings Limited (the "**Company**") is pleased to announce that Mr. LI Baojun ("**Mr. LI**") has been appointed as an executive Director with effect from 26 September 2025.

Mr. LI, aged 56, has been appointed as an executive Director with effect from 26 September 2025. He is responsible for the management of mass work, organization and personnel, and administrative work of the Company, and is a director of certain subsidiaries of the Company. Mr. LI joined China Resources Group in September 2002 and had served as the General Manager of the Strategic Management Department of China Resources Power Holdings Company Limited as well as the Assistant General Manager of the Strategic Management Department of China Resources (Holdings) Company Limited. He joined the Group in January 2014, served as the Assistant President and the Vice President of the Company from January 2014 to December 2020 and from December 2020 to June 2025 respectively, and acted as various roles including the Chief Strategy Officer, the General Manager of the International Department and the Regional General Manager (Hainan). Mr. LI holds a bachelor's degree in engineering from the Tianjin University, China, a master's degree in industrial engineering from the Hebei University of Technology, China and a master's degree in business administration from the China Europe International Business School, China.

Under the service contract with the Company, Mr. LI 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. LI 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.

As at the date of this announcement, Mr. LI has beneficial interests in 100,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**Securities and Futures Ordinance**"), representing less than 0.01% of the issued share capital of the Company. Save as disclosed above, Mr. LI does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. LI has confirmed that (i) he has and had no other relationships with any directors, senior management or substantial or controlling shareholders of the Company; (ii) he does not currently hold any other position with the Company or any of its subsidiaries; (iii) he has not held any directorship in other Hong Kong or overseas listed public companies in the last three years; (iv) 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 (v) that there is no other information relating to his appointment to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Before his appointment became effective, on 28 August 2025, Mr. LI 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 executive Director, the requirements under the Listing Rules that are applicable to him as an executive Director and the possible consequences of making a false declaration or giving false information to The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to extend a warm welcome to Mr. LI Baojun for his appointment.

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

Hong Kong, 26 September 2025

As at the date of this announcement and after the aforesaid change, the executive Directors are Mr. JING Shiqing, Mr. XIE Ji and Mr. Mr. LI Baojun; 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, Mr. TANG Yi Hoi and Mr. GONG Xiaofeng.