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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)

**ANNOUNCEMENT  
RESIGNATION OF VICE PRESIDENT**

The board of directors (the “**Board**”) of China National Building Material Company Limited\* (the “**Company**”) announces that Mr. Xue Zhongmin (“**Mr. Xue**”) has resigned as a vice president of the Company with effect from 26 September 2025 due to work adjustment. Mr. Xue has confirmed that he had no disagreement with the Board and the Company and there were no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Company would like to express its sincere gratitude to Mr. Xue for his contribution to the Company during his tenure of office as a vice president of the Company.

By order of the Board

**China National Building Material Company Limited\***

**Pei Hongyan**

*Secretary of the Board*

Beijing, the PRC  
26 September 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*