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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)

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 prepared in accordance with the PRC accounting principles, it is expected that the unaudited profit attributable to equity holders of the Group for the nine months ended 30 September 2025 would be approximately RMB2,950 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 nine months ended 30 September 2025 would be approximately RMB2,950 million, whereas the loss attributable to equity holders for the nine months ended 30 September 2024 was approximately RMB684 million. The above expected increase is mainly attributable to the decrease in cost of sales of the Group’s major products, namely cement and commercial concrete, the increase in sales prices and decrease in cost of sales of glass fibers, the increase in sales volume of wind power blades and coatings, the increase in profits attributed by the associates, as well as the increase in the Group’s net profit 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 nine months ended 30 September 2025 (the “**2025 Third Quarterly Results**”) have not yet been finalised as at the date of this announcement. The actual results of the Group for the nine months ended 30 September 2025 may be different from what is disclosed in this announcement. It is expected that the announcement of the 2025 Third Quarterly Results will be published before the end of October 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
14 October 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*