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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)

## **RESIGNATION OF A NON-EXECUTIVE DIRECTOR**

China National Building Material Company Limited (the “**Company**”) received a resignation letter from Mr. Shen Yungang (“**Mr. Shen**”) on 21 October 2025, and Mr. Shen has resigned as a non-executive director of the Company with effect from 21 October 2025 as China Cinda Asset Management Co., Ltd. (中國信達資產管理股份有限公司) no longer holds any shares in the Company.

Mr. Shen has confirmed that he has no disagreement with the board of directors of the Company (the “**Board**”) and that there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

During his tenure as a director of the Company, Mr. Shen has performed his duties as a director with enthusiasm, professionalism and dedication, and contributed to the high-quality development of the Company.

The Company and the Board would like to take this opportunity to express their sincere appreciation to Mr. Shen for his invaluable contributions to the Company during his tenure of office.

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

Beijing, the PRC  
21 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 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*