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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 SUPERVISOR

The supervisory committee (the “**Supervisory Committee**”) of China National Building Material Company Limited (the “**Company**”) received the written resignation of Ms. Yu Yuehua (“**Ms. Yu**”) on 22 October 2025. Ms. Yu resigned as a staff representative supervisor of the Company with effect from 22 October 2025 due to work adjustment. In accordance with provisions of the Company Law of the People’s Republic of China, the resignation of Ms. Yu did not result in the number of supervisors falling below the statutory minimum and will not affect the normal operation of the Supervisory Committee.

Ms. Yu has confirmed that she has no disagreement with the board of directors (the “**Board**”) of the Company and the Supervisory Committee and that there is no matter in respect of her resignation that needs to be brought to the attention of the shareholders of the Company.

During her office as a supervisor of the Company, Ms. Yu fully fulfilled her duties and obligations as a supervisor with diligence and dedication. The Company, the Board and the Supervisory Committee would like to take this opportunity to express their sincere appreciation to Ms. Yu for her valuable contributions to the Company during her tenure of office.

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

Beijing, the PRC
22 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*