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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHANGES OF CHAIRPERSONS AND MEMBERS OF BOARD COMMITTEES

The Board hereby announces that, with effect from 24 October 2025:

(1) Mr. SHEK Lai Him Abraham has resigned as an independent non-executive Director, the chairman of the Remuneration and Appraisal Committee, a member of the Nomination Committee, a member of the Audit Committee and a member of the Risk and Compliance Committee;

(2) Mr. LI Nan has been appointed as a non-executive Director;

(3) Mr. TANG Yi Hoi has been re-designated from a member of the Remuneration and Appraisal Committee to the chairman of the Remuneration and Appraisal Committee, and has been appointed as a member of the Nomination Committee; and

(4) Mr. GONG Xiaofeng has been appointed as a member of the Remuneration and Appraisal Committee, a member of the Audit Committee and a member of the Risk and Compliance Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRPERSON AND MEMBER OF BOARD COMMITTEES

The board ("**Board**") of directors ("**Director(s)**") of China Resources Building Materials Technology Holdings Limited (the "**Company**") hereby announces that, due to pursuit of other work arrangements, Mr. SHEK Lai Him Abraham has resigned as an independent non-executive Director, the chairman of the Remuneration and Appraisal Committee of the Company (the "**Remuneration and Appraisal Committee**"), a member of the Nomination Committee of the Company (the "**Nomination Committee**"), a member of the Audit Committee of the Company (the "**Audit Committee**") and a member of the Risk and Compliance Committee of the Company (the **"Risk and Compliance Committee**") with effect from 24 October 2025.

Mr. SHEK Lai Him Abraham has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the holders of securities of the Company and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. LI Nan ("**Mr. LI**") has been appointed as a non-executive Director with effect from 24 October 2025.

Mr. LI, aged 45, has been appointed as a non-executive Director with effect from 24 October 2025. He currently serves as a designated external director of business units of China Resources (Holdings) Company Limited, works in China Resources Corporate Service (Shenzhen) Limited (華潤現代服務（深圳）有限公司), and has been appointed as a member of the board of directors at Oatly Group AB (listed on The New York Stock Exchange) since July 2025 and a non-executive director of China Resources Beer (Holdings) Company Limited (listed on the main board of the Stock Exchange) since October 2025. Mr. LI joined China Resources Group in August 2002 and had served as various managerial roles including the vice president of China Resources Enterprise, Limited from October 2021 to September 2025, the chairman of Pacific Coffee Company Limited from December 2022 to August 2025, as well as the deputy general manager, the assistant general manager, and the general manager of the engineering department of China Resources Property Limited (now known as China Resources Longdation Company Limited) from July 2009 to October 2021. Prior to this, he also worked in the engineering department of Shenzhen Uconia Co., Ltd. (深圳優高雅有限公司) and the property department of Shenzhen China Resources Property Management Company Limited (深圳華潤物業管理有限公司) (now known as Runjia Property Services (Shenzhen) Co., Ltd. (潤加物業服務（深圳）有限公司)). Mr. LI holds a bachelor's degree in civil engineering, with a major in construction management from the Tsinghua University, 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. His emolument as a non-executive Director will be determined by the Board under the authority granted at the annual general meeting and with reference to his duties and responsibility with the Company.

As at the date of this announcement, 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 (Chapter 571 of the Laws of Hong Kong).

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) 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) 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 (the "**Listing Rules**").

Before his appointment became effective, on 24 October 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 a non-executive Director, the requirements under the Listing Rules that are applicable to him as a non-executive Director and the possible consequences of making a false declaration or giving false information to the Stock Exchange.

CHANGES OF CHAIRPERSON AND MEMBERS OF BOARD COMMITTEES

The Board hereby announces that, with effect from 24 October 2025, (1) Mr. TANG Yi Hoi has been re-designated from a member of the Remuneration and Appraisal Committee to the chairman of the Remuneration and Appraisal Committee, and has been appointed as a member of the Nomination Committee; and (2) Mr. GONG Xiaofeng has been appointed as a member of the Remuneration and Appraisal Committee, a member of the Audit Committee and a member of the Risk and Compliance Committee.

The Board takes this opportunity to express its sincere gratitude and appreciation to Mr. SHEK Lai Him Abraham for his valuable contribution to the Company during his tenure as an independent non-executive Director, and extend a warm welcome to Mr. LI Nan for his appointment.

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

Hong Kong, 24 October 2025

As at the date of this announcement and after the aforesaid changes, the executive Directors are Mr. JING Shiqing, Mr. XIE Ji and Mr. LI Baojun; the non-executive Directors are Mr. ZHU Ping, Mr. YU Shutian, Mr. ZHOU Bo, Mr. DENG Ronghui and Mr. LI Nan; and the independent non-executive Directors are Dr. NG Kam Wah Webster, Madam YAN Bilan, Mr. TANG Yi Hoi and Mr. GONG Xiaofeng.