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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)

VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors (the "**Board**") of China National Building Material Company Limited* (the "**Company**") is pleased to announce that the extraordinary general meeting (the "**EGM**") of the Company was held at 2:00 p.m. on Friday, 24 October 2025 at Tower 2, Guohai Plaza, No. 17 Fuxing Road, Haidian District, Beijing, the People's Republic of China (the "**PRC**").

For details of the resolutions considered at the EGM, please refer to the notice of the EGM and the circular of the Company dated 26 September 2025 (the "**Circular**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The number of issued shares of the Company as at the date of the EGM was 7,593,021,358 shares, of which 3,876,624,162 shares were domestic shares (i.e. the ordinary shares with a nominal value of RMB1.00 each in the registered capital of the Company, which are subscribed for in RMB) and 3,716,397,196 shares were H Shares (i.e. the overseas listed foreign shares with a nominal value of RMB1.00 each in the share capital of the Company, which are listed on the Stock Exchange and subscribed for and traded in Hong Kong dollars). To the extent that the Company is aware having made all reasonable enquiries, other than the Parent and its associates who were required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM, no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM. The Parent and its associates have abstained from voting on the resolutions proposed at the EGM. As at the date of the EGM, the Parent and its associates directly and indirectly held 3,797,269,981 Shares, representing approximately 50.01% of the total issued share capital of the Company. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM was 3,795,751,377 Shares, representing approximately 49.99% of the total issued share capital of the Company.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or abstain from voting on any resolutions at the EGM.

The convening of the EGM was in compliance with the requirements of the Company Law of the PRC and the provisions of the articles of association of the Company. The EGM was chaired by Mr. Zhou Yuxian, the chairman of the Company. All Directors were present at the EGM.

VOTING RESULTS OF EGM

For all the following resolutions, the Shareholders and authorised proxies holding an aggregate of 1,606,217,218 shares, representing approximately 42.32% of the total voting shares of the Company were present at the EGM.

The resolutions at the EGM were taken by poll pursuant to the Listing Rules. The poll results in respect of the proposed resolutions at the EGM are as follows:

Ordinary Resolutions		For	%	Against	%
As more than half (1/2) of the votes from the Shareholders who attended and voted at the EGM were cast in favour of the following resolutions respectively, the following resolutions were duly passed as ordinary resolutions:					
1.	To consider and approve the transactions contemplated under the master agreement on mutual provision of products and services dated 28 August 2025 (the "**Master Agreement on Mutual Provision of Products and Services**") entered into between the Company and China National Building Material Group Co., Ltd.* (the "**Parent**") and the annual caps of such transactions and all other matters of and incidental thereto or in connection therewith.	1,606,147,560	99.9957	69,658	0.0043
2.	To consider and approve the transactions of procurement of engineering services from the Parent and its subsidiaries (excluding the Company and its subsidiaries, but including the Connected Subsidiaries of the Company) (the "**Parent Group**") under the master agreement on mutual provision of engineering services dated 28 August 2025 (the "**Master Agreement on Mutual Provision of Engineering Services**") entered into between the Company and the Parent and the annual caps of such transactions and all other matters of and incidental thereto or in connection therewith.	1,606,147,560	99.9957	69,658	0.0043

Ordinary Resolutions		For	%	Against	%
3.	To consider and approve the deposit services transactions under the financial services framework agreement dated 28 August 2025 (the "**Financial Services Framework Agreement**") entered into between the Company and China National Building Material Group Finance Co., Ltd. (the "**Finance Company**") and the caps of such transactions and all other matters of and incidental thereto or in connection therewith.	1,606,147,560	99.9957	69,658	0.0043

Da Hua Certified Public Accountants (Special General Partnership), the auditor of the Company, has acted as the scrutineer and compared the poll results summary to the poll forms collected by the Company. The work performed by Da Hua Certified Public Accountants (Special General Partnership) in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

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

Beijing, the PRC
24 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*