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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)

VOLUNTARY ANNOUNCEMENT RESULTS ESTIMATE OF SINOMA SCIENCE & TECHNOLOGY FOR THE TWELVE MONTHS ENDED 31 DECEMBER 2025 PUBLISHED PURSUANT TO REGULATIONS OF THE SHENZHEN STOCK EXCHANGE

This announcement is made by China National Building Material Company Limited* (the "**Company**") on a voluntary basis. The issue of the Sinoma Science & Technology Announcement (as defined below) containing the Sinoma Science & Technology Results Estimate (as defined below) is only published pursuant to the relevant regulations of the Shenzhen Stock Exchange.

Reference is made to the announcement of Sinoma Science & Technology Co., Ltd.* (中材科技股份有限公司) (a subsidiary of the Company and the A shares of which are listed and traded on the Shenzhen Stock Exchange (stock code: 002080), "**Sinoma Science & Technology**") dated 5 January 2026 (the "**Sinoma Science & Technology Announcement**") in relation to the results estimate attributable to the shareholders of Sinoma Science & Technology for the 12 months ended 31 December 2025 (the "**Reporting Period**") (the "**Sinoma Science & Technology Results Estimate**") (available at http://www.cninfo.com.cn for details and for reference only).

RESULTS ESTIMATE OF SINOMA SCIENCE & TECHNOLOGY FOR THE 12 MONTHS ENDED 31 DECEMBER 2025

1. Sinoma Science & Technology Results Estimate

The relevant period of the Sinoma Science & Technology Results Estimate: 1 January 2025 to 31 December 2025

The Sinoma Science & Technology Results Estimate: Increase as compared with the corresponding period of the previous year

Currency: RMB

Item	For the Reporting Period	For the same period of the previous year
Net profit attributable to shareholders of Sinoma Science & Technology	Profit: 1,550 million to 1,950 million Increase as compared with the same period of the previous year: 73.79% to 118.64%	Profit: 891.8672 million
Net profit after deducting non-recurring gains or losses	Profit: 1,050 million to 1,350 million Increase as compared with the same period of the previous year: 173.76% to 251.97%	Profit: 383.5503 million
Basic earnings per share *(RMB/Share)*	Profit: 0.9237 to 1.1620	Profit: 0.5315

2. Audit status of the Sinoma Science & Technology Results Estimate

The Sinoma Science & Technology Results Estimate is preliminary accounting results as projected by the finance department of Sinoma Science & Technology. The Sinoma Science & Technology Results Estimate has not been pre-audited by a certified public accountant. Sinoma Science & Technology has communicated with the certified public accountant in respect of the relevant matters relating to the Sinoma Science & Technology Results Estimate, and there is no difference of opinion between Sinoma Science & Technology and the accountant in respect of the results estimate of the Reporting Period.

3. Explanations on changes in results of Sinoma Science & Technology

Compared with the same period of the previous year, the main reasons for changes in results during the Reporting Period are that the product mix of glass fiber products of Sinoma Science & Technology has been optimized and the prices thereof have increased year-on-year, the sales volume of wind power blade products has increased year-on-year, and the financial indicators such as the net profit attributable to shareholders of Sinoma Science & Technology, the net

profit attributable to shareholders of Sinoma Science & Technology after deducting non-recurring gains and losses, and basic earnings per share, have increased as compared with the same period of the previous year.

4. Other explanations

Sinoma Science & Technology will disclose the detailed financial data in its 2025 annual report. Investors are advised to be prudent when making decisions, and be aware of investment risks.

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

Beijing, the PRC
5 January 2026

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*