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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)

**RETIREMENT OF NON-EXECUTIVE DIRECTOR
AND
CHANGE OF MEMBER OF NOMINATION COMMITTEE**

RETIREMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF NOMINATION COMMITTEE

The board (“**Board**”) of directors (“**Director(s)**”) of China Resources Building Materials Technology Holdings Limited (the “**Company**”) hereby announces that, Mr. ZHU Ping (“**Mr. ZHU**”) has notified the Board of his plan of retirement, and retired as a non-executive Director and a member of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 10 February 2026.

Mr. ZHU 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.

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The Board is pleased to announce that Mr. LI Nan, a non-executive Director, has been appointed as a member of the Nomination Committee with effect from 10 February 2026.

The Board takes this opportunity to express its sincere gratitude and appreciation to Mr. ZHU for his valuable contribution to the Company during his tenure as a non-executive Director.

By order of the Board
**CHINA RESOURCES BUILDING MATERIALS
TECHNOLOGY HOLDINGS LIMITED**

JING Shiqing

Chairman

Hong Kong, 10 February 2026

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. 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.