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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)

## **CHANGE OF CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Building Materials Technology Holdings Limited (the “**Company**”) hereby announces, due to other work arrangement, Madam HUANG Hu ceased to be the Chief Financial Officer of the Company.

Madam HUANG Hu has confirmed that she 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**”).

The Board would like to take this opportunity to express its sincere gratitude to Madam HUANG Hu for her contribution to the Company throughout her term of office as the Chief Financial Officer.

The Board also announces that Madam YANG Min (“**Madam YANG**”) has been appointed as the Chief Financial Officer of the Company with effect from 27 February 2026. The biographical details of Madam YANG are as follows:

Madam YANG Min, aged 47, has been appointed as the Chief Financial Officer and the Board Secretary of the Company since February 2026. Previously, she served as an executive director and the chief financial officer of China Resources Medical Holdings Company Limited, a company listed on the Main Board of the Stock Exchange (Stock Code: 1515) and the chief financial officer of China Resources Healthcare Group Limited from June 2023 to February 2026, and she has successively served in various positions of China Resources Gas Group Limited, a company listed on the Main Board of the Stock Exchange (Stock Code: 1193), from November 2009 to May 2023, including the general manager of the finance department, senior deputy general manager of the finance department, deputy general manager of the audit department (acting head of department), deputy general manager of the finance department, assistant general manager of the finance department, senior manager of the finance department, assistant to the general manager and financial manager of its subsidiaries, and the expatriate responsible person of finance. Prior to that, Madam YANG served successively as manager, senior auditor and auditor of Ernst & Young Huaming LLP Shenzhen Branch from September 2002 to November 2009. Madam YANG holds a bachelor’s degree in management majoring in accounting from the School of Economics and Management of Northwestern University, China and is a Certified Public Accountant of China.

The Board would like to take this opportunity to welcome Madam YANG for the new appointment.

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

Hong Kong, 27 February 2026

*As at the date of this announcement, 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.*