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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China National Building Material Company Limited* (the “**Company**”) dated 16 March 2026 (the “**Announcement**”), regarding the Company’s plan to hold a meeting of the Board on Thursday, 26 March 2026, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2025, the recommendation of a final dividend (if any), and transacting any other business. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As additional time is required to finalise the 2025 annual results of the Company’s A-share listed subsidiary Tianshan Material Co., Ltd. (stock code: 000877) and in turn to finalise the Company's consolidated 2025 final results, the Board hereby announces that the meeting of the Board has been rescheduled to Monday, 30 March 2026.

By Order of the Board

China National Building Material Company Limited*

Pei Hongyan

Secretary of the Board

Beijing, the PRC
24 March 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