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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)

ANNOUNCEMENT PURSUANT TO RULE 13.18 OF THE LISTING RULES

This announcement is made pursuant to Rule 13.18 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

On 25 March 2026, China Resources Building Materials Technology Holdings Limited (the "**Company**"), as borrower entered into a facility letter (the "**Facility Letter**") with a bank (the "**Lender**") relating to an uncommitted revolving loan facility (the "**Facility**") up to HKD750,000,000 (or its equivalent in certain other currencies). Pursuant to the terms and conditions of the Facility Letter, the Company has been deemed to undertake to the Lender, inter alia, that the Company shall procure China Resources (Holdings) Company Limited to maintain at least 51% shareholding in the Company.

All amounts borrowed under the Facility (including interest accrued thereon) shall be repaid or re-borrowed on the last day of the applicable interest period in a duration of up to six months. Notwithstanding the foregoing, the Lender may at any time be entitled in its absolute discretion to amend or cancel the Facility and/or to demand immediate repayment or payment of all principal, interest, fees and other amounts outstanding under the Facility Letter.

As at the date of this announcement, China Resources (Holdings) Company Limited owns approximately 68.72% of the issued share capital of the Company.

The Company shall continue to make relevant disclosures in the subsequent interim and annual reports of the Company pursuant to Rule 13.21 of the Listing Rules for so long as circumstances giving rise to the obligation under Rule 13.18 of the Listing Rules continue to exist.

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

Hong Kong, 25 March 2026

As at the date of this announcement, the executive directors of the Company are Mr. JING Shiqing, Mr. XIE Ji and Mr. LI Baojun; the non-executive directors of the Company are Mr. YU Shutian, Mr. ZHOU Bo, Mr. DENG Ronghui and Mr. LI Nan; and the independent non-executive directors of the Company are Dr. Hon NG Kam Wah Webster, Madam YAN Bilan, Mr. TANG Yi Hoi and Mr. GONG Xiaofeng.