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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)

RESIGNATION OF JOINT COMPANY SECRETARY; AND CHANGE OF SECRETARY OF THE BOARD AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China National Building Material Company Limited* (the “**Company**”) hereby announces that, due to work adjustments, Ms. Pei Hongyan (“**Ms. Pei**”) has resigned as the secretary of the Board and the joint company secretary of the Company and ceased to serve as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 March 2026.

Ms. Pei has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Board would like to express its sincere gratitude to Ms. Pei for her contributions to the Company during her tenure of office. Meanwhile, Mr. Chung Ming Fai (formerly the joint company secretary of the Company) will continue to serve as the company secretary of the Company.

Following Ms. Pei’s resignation, the Board announces that Ms. Miao Xiaoling (“**Ms. Miao**”) has been appointed as the secretary of the Board for the fifth session of the Board and an Authorised Representative with effect from 30 March 2026. Mr. Zhou Yuxian will continue to serve as the other Authorised Representative.

By order of the Board
China National Building Material Company Limited*
Miao Xiaoling
Executive Director and Secretary of the Board

Beijing, the PRC
30 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*