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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)

ANNOUNCEMENT
PRINCIPAL ACCOUNTING DATA AND FINANCIAL INDICATORS OF TIANSHAN MATERIAL FOR THE YEAR ENDED 31 DECEMBER 2025

The board of directors of China National Building Material Company Limited* (the "**Company**") would like to draw the attention of its shareholders and the public investors to the following principal accounting data and financial indicators of Tianshan Material Co., Ltd.* ("**Tianshan Material**") for the year ended 31 December 2025.

Tianshan Material is a subsidiary of the Company and its A shares are listed and traded on the Shenzhen Stock Exchange (stock code: 000877).

PRINCIPAL ACCOUNTING DATA AND FINANCIAL INDICATORS OF TIANSHAN MATERIAL

Unit: Yuan Currency: RMB

	As at the end of 2025	As at the end of 2024		Increase/decrease at the end of 2025 as compared with the end of 2024	As at the end of 2023	
		before adjustment	after adjustment	after adjustment	before adjustment	after adjustment
Total assets	275,957,429,044.61	288,074,221,349.41	288,012,169,413.55	-4.19%	294,722,350,439.35	294,806,578,521.74
Net assets attributable to shareholders of Tianshan Material	75,287,117,213.52	82,725,013,859.49	82,624,672,846.48	-8.88%	84,147,177,984.63	84,165,756,808.08

	The year of 2025	The year of 2024		Increase/decrease of the year of 2025 as compared with the year of 2024	The year of 2023	
		before adjustment	after adjustment	after adjustment	before adjustment	after adjustment
Operating revenue	74,495,749,096.86	86,995,138,609.62	87,024,575,121.68	-14.40%	107,379,959,302.25	107,423,577,218.47
Net profit attributable to shareholders of Tianshan Material	-7,290,861,986.32	-598,396,511.69	-717,316,348.15	-916.41%	1,965,141,228.79	1,955,700,205.50
Net profit attributable to shareholders of Tianshan Material after deducting extraordinary gains or losses	-8,151,356,225.53	-2,251,604,575.58	-2,262,115,735.44	-260.34%	584,968,510.46	584,508,461.40
Net cash flow from operating activities	12,264,143,675.92	12,460,374,795.13	12,478,820,310.37	-1.72%	16,951,105,160.22	16,957,062,243.80
Basic earnings per share *(RMB/Share)*	-1.0254	-0.0746	-0.0894	-1,046.98%	0.2268	0.2257
Diluted earnings per share *(RMB/Share)*	-1.0254	-0.0746	-0.0894	-1,046.98%	0.2268	0.2257
Weighted average return on net assets *(%)*	-9.23%	-0.72%	-0.86%	-8.37%	2.41%	2.36%

Notes:

1. The adjustments were made due to the correction of accounting errors and the combination of businesses under common control. For details, please refer to the relevant announcements issued by Tianshan Material on the Shenzhen Stock Exchange on 30 March 2026.

2. The full text of the annual report for the year ended 31 December 2025 of Tianshan Material will also be published on the website of the Shenzhen Stock Exchange (http://www.szse.cn).

This announcement is made on a voluntary basis and not required specifically under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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*