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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 NINGXIA BUILDING MATERIALS FOR THE THREE MONTHS ENDED 31 MARCH 2026

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 Ningxia Building Materials Group Co., Ltd.* ("**Ningxia Building Materials**") for the three months ended 31 March 2026.

Ningxia Building Materials is a subsidiary of the Company and its A shares are listed and traded on the Shanghai Stock Exchange (stock code: 600449).

PRINCIPAL ACCOUNTING DATA AND FINANCIAL INDICATORS OF NINGXIA BUILDING MATERIALS

Unit: Yuan Currency: RMB

	This reporting period	The corresponding period of last year	Increase/decrease of this reporting period as compared with the corresponding period of last year *(%)*
Operating revenue	461,377,787.46	877,753,793.58	-47.44
Profit before tax	-4,964,447.83	-14,916,781.26	Not applicable
Net profit attributable to shareholders of Ningxia Building Materials	-4,525,905.31	-8,408,065.84	Not applicable
Net profit attributable to shareholders of Ningxia Building Materials after deducting extraordinary gains or losses	-11,595,395.39	-18,322,840.87	Not applicable
Net cash flow from operating activities	-96,296,935.14	-27,592,405.07	Not applicable
Basic earnings per share (RMB/Share)	-0.01	-0.02	Not applicable
Diluted earnings per share (RMB/Share)	-0.01	-0.02	Not applicable
Weighted average return on net assets (%)	-0.06	-0.12	Increased by 0.06 percentage points

	As at the end of this reporting period	As at the end of the last year	Increase/decrease at the end of this reporting period as compared with the end of last year *(%)*
Total assets	9,313,913,885.88	9,792,573,110.59	-4.89
Net assets attributable to shareholders of Ningxia Building Materials	7,369,252,491.03	7,372,892,195.49	-0.05

Notes:

1. The full text of the first quarterly report for the three months ended 31 March 2026 of Ningxia Building Materials will also be published on the website of the Shanghai Stock Exchange (http://www.sse.com.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
24 April 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*