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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting of China Resources Building Materials Technology Holdings Limited (the "**Company**") will be held at Conference Room on 4/F, China Resources Building Materials Technology Building, 10 Qingshuihe Fifth Road, Luohu District, Shenzhen, Guangdong, PRC and in combination with electronic communication facilities on Friday, 29 May 2026 at 3:30 p.m. (the "**Annual General Meeting**") for the following purposes:

1. To receive and consider the audited financial statements, the report of the directors and the independent auditor's report for the year ended 31 December 2025.

2. To declare a final dividend of HK$0.024 per share for the year ended 31 December 2025.

3. (1) To re-elect Mr. LI Baojun as director;

   (2) To re-elect Mr. YU Shutian as director;

   (3) To re-elect Mr. ZHOU Bo as director;

   (4) To re-elect Mr. LI Nan as director;

   (5) To re-elect Madam YAN Bilan as director;

   (6) To re-elect Mr. GONG Xiaofeng as director; and

   (7) To authorise the board of directors to fix the remuneration of the directors of the Company.

4. To appoint Grant Thornton Hong Kong Limited as the independent auditor of the Company and to authorise the board of directors to fix their remuneration.

5. To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"**THAT**:

(a) subject to paragraph (b) below, the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase shares of HK$0.10 each in the capital of the Company on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") or on any other stock exchange on which the securities of the Company may be listed and recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") or of any other stock exchange as amended from time to time, be and is hereby generally and unconditionally approved;

(b) the total number of shares of the Company which the directors of the Company are authorised to repurchase pursuant to the approval in paragraph (a) above shall not exceed 10% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of this Resolution, provided that if any subsequent consolidation or subdivision of shares of the Company is effected, the maximum number of shares of the Company that may be repurchased under the mandate in paragraph above as a percentage of the total number of issued shares of the Company at the date immediately before and after such consolidation or subdivision shall be the same and such maximum number of shares shall be adjusted accordingly; and

(c) for the purposes of this Resolution, "**Relevant Period**" means the period from the passing of this Resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by law to be held; and

(iii) the date on which the authority set out in this Resolution is revoked or varied by an ordinary resolution of the shareholders in general meeting of the Company."

6. To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"**THAT**:

(a) subject to paragraph (c) below, the exercise by the directors of the Company of all the powers of the Company to allot, issue and deal with additional shares of HK$0.10 each in the capital of the Company, to sell or transfer any treasury shares, and to make or grant offers, agreements and options (including bonds, warrants and debentures convertible into shares of the Company) which would or might require the exercise of such power during or after the end of the Relevant Period (as hereinafter defined) to the extent permitted by, and subject to the provisions of, the Listing Rules and applicable laws and regulations be and is hereby generally and unconditionally approved;

(b) the approval in paragraph (a) above shall authorise the directors of the Company during the Relevant Period (as hereinafter defined) to make or grant offers, agreements and options (including bonds, warrants and debentures convertible into shares of the Company) which would or might require the exercise of such power after the end of the Relevant Period;

(c) the total number of shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) and issued by the directors of the Company pursuant to the approval in paragraph (a) above, otherwise than (i) a Rights Issue (as hereinafter defined); (ii) an issue of shares under any option scheme or similar arrangement for the time being adopted for the grant or issue of shares or rights to acquire shares of the Company; (iii) an issue of shares upon the exercise of the subscription or conversion rights under the terms of any warrants or any securities of the Company which are convertible into shares of the Company; or (iv) an issue of shares as scrip dividends pursuant to the Articles of Association of the Company from time to time, shall not exceed 20% of the total number of the issued shares of the Company (excluding treasury shares, if any) as at the date of passing this Resolution, provided that if any subsequent consolidation or subdivision of shares of the Company is effected, the maximum number of shares of the Company that may be allotted and issued under the mandate in paragraph (a) above as a percentage of the total number of issued shares of the Company at the date immediately before and after such consolidation or subdivision shall be the same and such maximum number of shares shall be adjusted accordingly; and

(d) for the purpose of this Resolution,

"**Relevant Period**" means the period from the passing of this Resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by law to be held; and

(iii) the date on which the authority set out in this Resolution is revoked or varied by an ordinary resolution of the shareholders in general meeting of the Company; and

"**Rights Issue**" means an offer of shares open for a period fixed by the directors of the Company to the holders of shares of the Company on the register on a fixed record date in proportion to their then holdings of such shares as at that date (subject to such exclusions or other arrangements as the directors of the Company may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or any stock exchange in, any territory outside Hong Kong applicable to the Company)."

7. To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"**THAT** subject to the passing of Resolution nos.5 and 6 set out in the notice convening this meeting, the general mandate referred to in Resolution no.6 set out in the notice convening this meeting be and is hereby extended by the addition thereto of the number of shares of the Company repurchased by the Company under the authority granted pursuant to Resolution no.5 set out in the notice convening this meeting, provided that such number of shares so repurchased shall not exceed 10% of the total number of the issued shares of the Company (excluding treasury shares, if any) as at the date of the said Resolution."

By Order of the Board
China Resources Building Materials Technology Holdings Limited
CHUNG Ming Fai
Company Secretary

Hong Kong, 7 May 2026

Notes:

1. The Annual General Meeting will be conducted in Mandarin.

2. Any member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies (who must be an individual) to attend and on a poll, vote instead of him. A proxy need not be a member of the Company.

3. The register of members of the Company will be closed from Monday, 25 May 2026 to Friday, 29 May 2026, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to determine the identity of members who are entitled to attend and vote at the Annual General Meeting, all share transfer documents accompanied by the relevant share certificates must be lodged not later than 4:30 p.m. on Friday, 22 May 2026 with Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong.

   Subject to the approval of Shareholders at the Annual General Meeting, the final dividend will be distributed on or about Wednesday, 22 July 2026 to Shareholders whose names appear on the register of members of the Company after the close of business of the Company at 4:30 p.m. on Friday, 12 June 2026 and the register of members of the Company will be closed from Monday, 8 June 2026 to Friday, 12 June 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividend, all share transfer documents accompanied by the relevant share certificates shall be lodged not later than 4:30 p.m. on Friday, 5 June 2026 with Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong.

4. Where there are joint registered holders of any Share, any one of such joint registered holders may vote at any meeting, either in person or through the Online Platform or by proxy, in respect of such share(s) as if he were solely entitled thereto; but if more than one of such joint holders are present at any meeting in person or through the Online Platform or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of members of the Company in respect of the relevant joint holding. Only one device is allowed per login or per proxy on the Online Platform.

5. To be valid, the proxy form, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof, must be lodged with Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the Annual General Meeting or any adjournment thereof. Completion and return of the proxy form will not preclude a member from attending and voting in person or online at the Annual General Meeting if he so wishes, and in such event, the proxy appointment shall be deemed to be revoked.

6. The Company reminds all Shareholders that attendance in person at the Annual General Meeting is not necessary for the purpose of exercising voting rights. (i) Shareholders may attend and vote at the Annual General Meeting with electronic communication facilities through the Online Platform (votes cast through the Online Platform are irrevocable once the voting session at the Annual General Meeting ends); or (ii) by using proxy forms with voting instructions inserted, Shareholders may appoint the Chairman of the Annual General Meeting as their proxy to vote on the relevant resolutions at the Annual General Meeting instead of attending the Annual General Meeting in person.

Shareholders have the option of attending, participating and voting at the Annual General Meeting through the Online Platform, and the relevant arrangements and procedures are set out under the section headed "Arrangements for Online Attendance at the Annual General Meeting" in the circular to Shareholders dated 7 May 2026 (the "**Circular**"). Shareholders attending the Annual General Meeting through the Online Platform will also be counted towards the quorum and they will be able to cast their votes and submit questions through the Online Platform. Shareholders may submit questions relevant to the resolutions proposed for approval at the Annual General Meeting in advance before 5:00 p.m. on Friday, 22 May 2026 to the Board by email, telephone, letter or fax. Details of contact information are set out on page 4 of the Annual Report 2025 of the Company. The Board and/or the Company will endeavour to address questions relevant to the resolutions proposed for approval at the Annual General Meeting and may, at their discretion, respond to substantial and relevant questions.

Shareholders attending the Annual General Meeting using the Online Platform will be able to submit questions relevant to the resolutions proposed for approval at the Annual General Meeting online in writing during the Annual General Meeting. Whilst the Company will endeavour to respond to the questions at the Annual General Meeting, due to time constraints, unanswered questions may be responded to in writing after the Annual General Meeting as appropriate.

7. With regard to item No.3 of this notice, details of directors of the Company proposed for re-election are set out in Appendix II of the Circular. Procedures for Shareholders to propose a person for election as a director of the Company at the Annual General Meeting are set out under the section headed "Re-election of Directors" in the Circular.

8. As at the date of this notice, the executive directors of the Company are Mr. JING Shiqing *(Chairman)*, Mr. XIE Ji *(Chief Executive Officer)* 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.