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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)

VOLUNTARY ANNOUNCEMENT LETTERS IN RELATION TO EXTENSION IN PERFORMANCE OF NON-COMPETITION UNDERTAKING

This announcement is made by China National Building Material Company Limited* (the "**Company**") on a voluntary basis.

References are made to (i) the announcement of the Company dated 15 December 2020 in relation to termination of the proposed restructuring of new materials assets (the "**Termination of Restructuring**"); and (ii) the announcements of the Company dated 18 December 2020, 16 December 2022 and 9 December 2024 in relation to extending performance of the non-competition undertaking with Sinoma Science & Technology (as defined below) and China Jushi (as defined below) for 2 years.

Reference is also made to the announcement of Sinoma Science & Technology Co., Ltd.* (中材科技股份有限公司, a subsidiary of the Company and whose A shares are listed and traded on the Shenzhen Stock Exchange (stock code: 002080), "**Sinoma Science & Technology**") dated 13 May 2026, and the announcement of China Jushi Co., Ltd.* (中國巨石股份有限公司, an associate of the Company and whose A shares are listed and traded on the Shanghai Stock Exchange (stock code: 600176), "**China Jushi**") dated 13 May 2026 (for details, please visit http://www.cninfo.com.cn, for information only) in relation to the letters of extension in performance of the non-competition undertaking (the "**Latest Extension Letters**") for another extension in performance of the non-competition undertaking letters issued in December 2017 by the Company and the Company's parent, China National Building Material Group Co., Ltd.* ("**Parent**") to Sinoma Science & Technology and China Jushi, respectively (the "**Promisee Companies**") for the avoidance of industry competition with the Promisee Companies (the "**2017 Letters of Undertaking**").

Pursuant to the 2017 Letters of Undertaking, in light of the industry competition between the Company and the Promisee Companies existing before and arising (if any) as a result of the merger of the Company and China National Materials Company Limited* (中國中材股份有限公司), the Company shall, within three years from the date of the 2017 Letters of Undertaking, promote the restructuring of relevant business in accordance with relevant laws and regulations and requirements of regulatory authorities and through multiple methods (the "**Undertaking**").

On 18 December 2020, 16 December 2022 and 6 December 2024, the Company and parent company issued letters to each Promisee Company, respectively, to extend the performance of the Undertaking for 2 years, and such extension has been approved by each Promisee Company's board meeting and shareholders' meeting, respectively (the "**Past Extension**").

In May 2026, the Company issued the Latest Extension Letters to the Promisee Companies, respectively, notifying that following the Termination of Restructuring and the Past Extension, and after years of analysis and deliberation, considering the requirements regarding the independence of the two listed companies, Sinoma Science & Technology and China Jushi, and the protection of the interest of public shareholders, it is expected that there will be great difficulties in the implementation of entrusted management, exchange of equity, business adjustment and other methods to resolve industry competition according to the Undertaking. Therefore, the Undertaking cannot be performed within the expected period. The Company believes that restructuring plan for the business of glass fiber and related products will be made as appropriate and promoted steadily, and it is proposed to adopt asset restructuring as the means to fulfill its commitment to resolve industry competition. Therefore, based on a prudent analysis of the current actual situation, the Company intends to extend again the Undertaking to Sinoma Science & Technology and China Jushi, and the Undertaking shall be performed within 5 years from the date when each Promisee Company approves such extension at its shareholders' meeting, respectively. Other than the aforementioned, the other content of the 2017 Letters of Undertaking will remain unchanged.

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

Beijing, the PRC
13 May 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*