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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)

ANNUAL GENERAL MEETING HELD ON 29 MAY 2026 – POLL RESULTS

The Company is pleased to announce that all the resolutions set out in the notice of the AGM and proposed at the meeting were duly passed by the shareholders of the Company by way of poll at the AGM.

China Resources Building Materials Technology Holdings Limited (the "**Company**") is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the "**AGM**") of the Company held on 29 May 2026 as follows:

Ordinary Resolutions proposed at the AGM		**Number of Votes (%)**	
		For	**Against**
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.	5,069,360,334 (99.99%)	380,861 (0.01%)
	The resolution was duly passed as an ordinary resolution.		
2.	To declare a final dividend of HK$0.024 per share for the year ended 31 December 2025.	5,069,741,194 (100.00%)	1 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
3.	(1) To re-elect Mr. LI Baojun as director.	5,067,890,890 (99.96%)	1,850,305 (0.04%)
	The resolution was duly passed as an ordinary resolution.		
	(2) To re-elect Mr. YU Shutian as director.	5,064,039,210 (99.89%)	5,701,985 (0.11%)
	The resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
	(3) To re-elect Mr. ZHOU Bo as director.	5,060,710,598 (99.82%)	9,030,597 (0.18%)
	The resolution was duly passed as an ordinary resolution.		
	(4) To re-elect Mr. LI Nan as director.	5,064,518,592 (99.90%)	5,222,603 (0.10%)
	The resolution was duly passed as an ordinary resolution.		
	(5) To re-elect Madam YAN Bilan as director.	5,045,782,018 (99.53%)	23,959,177 (0.47%)
	The resolution was duly passed as an ordinary resolution.		
	(6) To re-elect Mr. GONG Xiaofeng as director.	5,069,741,194 (100.00%)	1 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
	(7) To authorise the board of directors to fix the remuneration of the directors of the Company.	5,068,991,810 (99.99%)	749,385 (0.01%)
	The resolution was duly passed as an ordinary resolution.		
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.	5,069,741,194 (100.00%)	1 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
5.	Ordinary Resolution in item No. 5 of the Notice of Annual General Meeting (to give a general mandate to the directors to repurchase shares of the Company).	5,069,741,194 (100.00%)	1 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
6.	Ordinary Resolution in item No. 6 of the Notice of Annual General Meeting (to give a general mandate to the directors to issue additional shares of the Company).	4,869,828,240 (96.06%)	199,912,955 (3.94%)
	The resolution was duly passed as an ordinary resolution.		
7.	Ordinary Resolution in item No. 7 of the Notice of Annual General Meeting (to extend the general mandate to be given to the directors to issue new shares).	4,871,015,692 (96.08%)	198,725,503 (3.92%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 6,982,937,817 shares. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System), and no repurchased shares which are pending cancellation and should be excluded from the total number of issued shares of the Company for the purpose of the AGM. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 6,982,937,817 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); there were no shares of holders that were required under the Listing Rules to abstain from voting at the AGM; and there were no shares voted at the AGM but excluded from calculating the poll results under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineers for the poll at the AGM.

The Directors of the Company ("**Director(s)**"), namely, Mr. JING Shiqing, Mr. XIE Ji, Mr. LI Baojun, Mr. YU Shutian, Mr. ZHOU Bo, Mr. DENG Ronghui, Mr. LI Nan, Dr. Hon NG Kam Wah Webster, Madam YAN Bilan, Mr. TANG Yi Hoi and Mr. GONG Xiaofeng, attended the AGM, either in person or by means of electronic communication facilities.

Shareholders may refer to the circular dated 7 May 2026 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk or the Company's website at www.cr-bmt.com.

For and on behalf of
CHINA RESOURCES BUILDING MATERIALS TECHNOLOGY HOLDINGS LIMITED
JING Shiqing
Chairman

Hong Kong, 29 May 2026

As at the date of this announcement, the executive Directors are Mr. JING Shiqing, Mr. XIE Ji and Mr. LI Baojun; the non-executive Directors are Mr. YU Shutian, Mr. ZHOU Bo, Mr. DENG Ronghui and Mr. LI Nan; and the independent non-executive Directors are Dr. Hon NG Kam Wah Webster, Madam YAN Bilan, Mr. TANG Yi Hoi and Mr. GONG Xiaofeng.