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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)

PROFIT ALERT

This announcement is made by the Company pursuant to Part XIVA of the SFO and Rule 13.09(2)(a) of the Listing Rules.

The Company wishes to inform the shareholders and potential investors of the Company that, based on its preliminary review of the relevant financial statements of the Group, it is expected that the unaudited loss attributable to equity holders of the Group for the six months ended 30 June 2026 would be approximately RMB890 million.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

China National Building Material Company Limited* (the "**Company**") wishes to inform the shareholders and potential investors of the Company that, based on its preliminary review of the relevant financial statements of the Company and its subsidiaries (the "**Group**"), it is expected that the unaudited loss attributable to equity holders of the Group for the six months ended 30 June 2026 would be approximately RMB890 million, whereas the profit attributable to equity holders for the six months ended 30 June 2025 was approximately RMB1,360 million. The above expected decline is mainly attributable to the decrease in sales prices of the Group's major products, namely cement, commercial concrete and aggregate, the decrease in sales volume of commercial concrete and gypsum board, the increase in impairment loss on the Group's property, plant and equipment and goodwill, as well as the increase in the Group's net loss from fair value changes of financial assets recognized at fair value through profit or loss, although part of the decrease has been offset by the increase in sales prices and decrease in cost of sales of glass fibers, the increase in sales prices of electronic fabrics, the increase in sales volume of electronic fabrics and lithium battery separator, and the decrease in cost of sales of cement and commercial concrete. The profit growth in the new materials segment business, in which the Group holds a relatively lower equity interest, was not able to fully offset the profit decline in the basic building materials segment business, in which the Group holds a relatively higher equity interest.

This announcement is only based on the preliminary assessment of the unaudited information currently available to the Company. The results of the Group for the six months ended 30 June 2026 (the "**2026 Interim Results**") have not yet been finalised as at the date of this announcement. The actual results of the Group for the six months ended 30 June 2026 may be different from what is disclosed in this announcement. It is expected that the announcement of the 2026 Interim Results will be published before the end of August 2026.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by the Company pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**") and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

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

Beijing, the PRC
14 July 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*