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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
NOTIFICATION LETTERS IN RELATION TO THE EXTENSION
IN THE PERFORMANCE OF THE NON-COMPETITION UNDERTAKINGS**

This announcement is made by China National Building Material Company Limited^{*} (the “**Company**”) on a voluntary basis.

Reference is made to the announcement of the Company dated 9 August 2024 in relation to the termination of the merger by absorption by Ningxia Building Materials (as defined below) of CNBM Technology and the cement assets restructuring involving Ningxia Building Materials and Tianshan Material (as defined below), and the two-year extension in the performance of the Company's non-competition undertakings to Ningxia Building Materials and Tianshan Material.

Reference is made to the announcement of Ningxia Building Materials Group Co., Ltd.* (寧夏建 材 集 團 股 份 有 限 公 司), a subsidiary of the Company whose A shares are listed and traded on the Shanghai Stock Exchange (stock code: 600449), “**Ningxia Building Materials**”) dated 9 August 2026, and the announcement of Tianshan Material Co., Ltd.* (天 山 材 料 股 份 有 限 公 司, formerly known as “Xinjiang Tianshan Cement Co., Ltd.* (新 疆 天 山 水 泥 股 份 有 限 公 司)”, a subsidiary of the Company whose A shares are listed and traded on the Shenzhen Stock Exchange (stock code: 000877), “**Tianshan Material**”) dated 9 August 2026, in relation to the notification letters issued by the Company to Ningxia Building Materials and Tianshan Material (collectively, the “**Promisee Companies**”), respectively, regarding the extension in the performance of the non-competition undertakings (collectively, the “**Latest Extension Letters**”), to further extend the performance of the non-competition undertaking letters issued by the Company to the Promisee Companies in December 2017 (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 1 December 2020, the Company issued a letter to Ningxia Building Materials to extend the performance of the Undertaking for three years. On 9 August 2024, the Company issued letters to the Promisee Companies, respectively, to extend the performance of the Undertaking for two years. Such extensions have been approved by each Promisee Company’s board meeting and shareholders’ meeting, respectively (the “**Past Extension**”).

In August 2026, the Company issued the Latest Extension Letters to the Promisee Companies, respectively, notifying them that, since making the Undertaking, the Company has been committed to performing the Undertaking and has actively communicated with the relevant parties to seek a feasible proposal that would neither prejudice nor affect the independence of the listed companies and would maximise the interests of the public shareholders of the listed companies, with a view to resolving the issue of industry competition. The Company believes that the business integration plan for the basic building materials sector must be formulated when conditions are mature and be steadily advanced based on the principles that it shall be conducive to the development of the listed companies and the protection of the interests of the public shareholders of the listed companies. Therefore, the Company proposes to further extend the performance of the Undertaking to Ningxia Building Materials and Tianshan Material, and the Undertaking shall be performed within two 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.

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

Beijing, the PRC
9 August 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*