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)

# RESIGNATION OF BOARD CHAIRMAN AND AUTHORISATION TO EXERCISE POWERS OF BOARD CHAIRMAN AND RELEVANT BOARD COMMITTEE SEATS AND CHANGE OF AUTHORISED REPRESENTATIVE

On 27 August 2026, the board of directors (the "**Board**") of China National Building Material Company Limited* (the "**Company**") received a resignation letter from Mr. Zhou Yuxian ("**Mr. Zhou**"). In accordance with the work arrangements, Mr. Zhou applied to resign from the positions of Board chairman, executive director and legal representative of the Company. Mr. Zhou's resignation takes effect from 27 August 2026.

As such, Mr. Zhou will no longer serve as the chairman of the strategic steering committee, the chairman of the nomination committee, a member of the remuneration and performance appraisal committee, the chairman of the environmental, social and governance committee of the Company and an authorised representative ("**Authorised Representative**") of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, with effect from 27 August 2026.

Mr. Zhou has confirmed that he had no disagreement with the Board and there were no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

To ensure the normal functioning of the Board and Board committees, at the Board meeting held on 27 August 2026, the Board considered and approved the resolutions authorising Mr. Wei Rushan, an executive director of the Company, to exercise the powers of the Board chairman and perform the practical responsibilities of the legal representative, and to exercise the powers of the chairman of the strategic steering committee, the chairman of the nomination committee, a member of the remuneration and performance appraisal committee and the chairman of the environmental, social and governance committee of the Company; and appointing of Mr. Wei Rushan as an Authorised Representative of the Company. The term of office of Mr. Wei Rushan in respect of the above authorised powers and appointed positions commences from 27 August 2026 and ends upon the election of the new Board chairman. The Company is actively preparing for the election of the new Board chairman, and will hold a meeting and publish the relevant announcements when appropriate.

Mr. Zhou served as the Board chairman and an executive director of the Company since November 2021. During his tenure, Mr. Zhou has performed his duties diligently and conscientiously and made outstanding contributions to the high-quality development of the Company. The Board would like to express its sincere gratitude to Mr. Zhou for his contributions during his tenure.

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

Beijing, the PRC
27 August 2026

*As at the date of this announcement, the board of directors of the Company comprises 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*