

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**ANNOUNCEMENT
RESIGNATION OF VICE PRESIDENT**

The board of directors (the “**Board**”) of China National Building Material Company Limited* (the “**Company**”) announces that Mr. Liu Biao (“**Mr. Liu**”) has resigned as a vice president of the Company with effect from 2 September 2026 due to retirement. Mr. Liu has confirmed that he has no disagreement with the Board and the Company and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Liu for his contribution to the Company during his tenure of office as a vice president of the Company.

By order of the Board

China National Building Material Company Limited*

Miao Xiaoling

Executive Director and Secretary of the Board

Beijing, the PRC

2 September 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