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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
TIANSHAN MATERIAL
REGULATORY UPDATES

China National Building Material Company Limited* (the "**Company**") has been informed by its subsidiary, Tianshan Material Co., Ltd.* ("**Tianshan Material**", whose A shares are listed and traded on the Shenzhen Stock Exchange (stock code: 000877)), of the following matters:

1. RECEIPT OF NOTICE OF INVESTIGATION FROM THE CSRC

Tianshan Material has recently received a Notice of Investigation issued by the China Securities Regulatory Commission (the "**CSRC**"), stating that the CSRC has decided to initiate an investigation into Tianshan Material pursuant to the relevant laws and regulations in respect of suspected violations of laws and regulations relating to information disclosure.

Tianshan Material has stated that, during the investigation, it will actively cooperate with the CSRC and fulfil its information disclosure obligations in a timely manner in strict compliance with the relevant laws, regulations and regulatory requirements. As at the date of this announcement, all business operations of Tianshan Material are continuing as normal, and its directors and senior management are performing their duties as normal. Tianshan Material expects that the above matter will not have a material impact on its production and operations.

The Company will monitor the progress of the investigation and further assess its implications following the publication of the investigation findings. The Company will make further disclosure (if any) as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and applicable legal and regulatory requirements.

2. RECEIPT OF DECISIONS ON ADMINISTRATIVE REGULATORY MEASURES FROM THE XINJIANG REGULATORY BUREAU

Tianshan Material and the relevant individuals have received decisions on administrative regulatory measures issued by the Xinjiang Regulatory Bureau of the China Securities Regulatory Commission (the "**Xinjiang Regulatory Bureau**"). The decisions relate to matters including insufficient prudence in Tianshan Material's goodwill impairment testing for 2023 to 2025 and provisioning for bad debts in respect of accounts receivable (including an underprovision for bad debts of RMB21.0915 million for 2025), resulting in inaccuracies in the relevant information disclosures. The Xinjiang Regulatory Bureau issued a decision ordering Tianshan Material to take corrective action and to issue warning letters to three relevant members of its management, requiring Tianshan Material and the relevant individuals, respectively, to strengthen information disclosure management and improve the quality of information disclosure, and to submit written rectification reports.

Tianshan Material has stated that it and the relevant individuals will carefully review the issues and take rectification measures in accordance with the requirements of Xinjiang Regulatory Bureau, strengthen their understanding of securities laws and regulations, enhance their awareness of standardised operation and improve the quality of information disclosure. Tianshan Material expects that the above administrative regulatory measures will not affect its normal production, operations and management activities.

Following an assessment with the Company's auditors, the Company considers that the above matters do not have a material impact on the overall financial position and results of the Company and its subsidiaries.

The Company will make further disclosure (if any) as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and applicable legal and regulatory requirements.

For further details of the above regulatory updates, please refer to the relevant announcements issued by Tianshan Material on the Shenzhen Stock Exchange.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities 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
4 November 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*