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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)

RESIGNATION OF SUPERVISOR

The supervisory committee (the “**Supervisory Committee**”) of China National Building Material Co., Ltd. (the “**Company**”) recently received the written resignation of Mr. Wei Rushan (“**Mr. Wei**”). Mr. Wei shall resign from the position of a shareholder representative supervisor of the Company with effect from 26 November 2022 due to work adjustment.

Mr. Wei has confirmed that he has no disagreement with the board of directors of the Company (the “**Board**”) and the Supervisory Committee and has no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company, the Board and the Supervisory Committee would like to take this opportunity to express their sincere appreciation to Mr. Wei for his valuable contribution to the Company during his tenure of office.

By order of the Board
China National Building Material Co., Ltd.*
Pei Hongyan
Secretary of the Board of Directors

Beijing, the PRC
27 November, 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhou Yuxian, Mr. Chang Zhangli, Mr. Xiao Jiexiang and Mr. Wang Bing as executive directors, Mr. Li Xinhua, Mr. Wang Yumeng, Mr. Peng Shou, Mr. Shen Yungang and Ms. Fan Xiaoyan 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