



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)

25 November 2022

Dear non-registered holders of securities of the Company,

## Notification of publication of Corporate Communication on the Company's website

We hereby notify you that the following corporate communication (the “**Current Corporate Communication**”) of China National Building Material Company Limited (the “**Company**”), in both English and Chinese, is now available on the Company's website at <http://cnbm.wsfg.hk> and the website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk>:

- Circular dated 25 November 2022 relating to (1) proposed appointment of executive director, (2) proposed amendments to the articles of association, (3) continuing connected transaction in relation to the new master agreements, (4) continuing connected transactions and major transaction in relation to the financial services framework agreement, (5) continuing connected transaction and discloseable transaction in relation to the loan framework agreement, and (6) notice of the extraordinary general meeting.

You may access the Current Corporate Communication in the following way:

- Clicking “(1) Proposed Appointment of Executive Director, (2) Proposed Amendments to the Articles of Association, (3) Continuing Connected Transaction in relation to the New Master Agreements, (4) Continuing Connected Transactions and Major Transaction in relation to the Financial Services Framework Agreement, (5) Continuing Connected Transaction and Discloseable Transaction in relation to the Loan Framework Agreement, and (6) Notice of the Extraordinary General Meeting” under the “2022” section of the “Circulars” section on the home page of the Company website.

If you wish to receive a printed copy of the Current Corporate Communication, you may complete the enclosed Request Form and return it to the Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Current Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communications <sup>(Note 1)</sup> of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

By order of the Board

**China National Building Material Company Limited\***

**Pei Hongyan**

*Secretary of the Board*

*Note:*

1. Corporate Communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to (i) annual reports (including directors' reports, annual accounts of the Company together with auditor's reports and, if applicable, summary financial reports), (ii) interim reports (including, if applicable, summary interim reports), (iii) notices of meeting, (iv) listing documents and (v) circulars.

\* For identification only

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## Request Form

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**To: China National Building Material Company Limited (the “Company”)**

c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road,  
Hong Kong

**I/We would like to receive the printed copy of the following corporate communication (“Current Corporate Communication”) and all future Corporate Communications <sup>(Note 1)</sup> of the Company <sup>(Note 2)</sup>:**

*(Please tick the box if appropriate)*

- Circular dated 25 November 2022 relating to (1) proposed appointment of executive director, (2) proposed amendments to the articles of association, (3) continuing connected transaction in relation to the new master agreements, (4) continuing connected transactions and major transaction in relation to the financial services framework agreement, (5) continuing connected transaction and discloseable transaction in relation to the loan framework agreement, and (6) notice of the extraordinary general meeting

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English)

\_\_\_\_\_ (Chinese)

*(in block letters)*

Contact Phone Number: \_\_\_\_\_

**Notes:**

- Corporate Communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to (i) annual reports (including directors’ reports, annual accounts of the Company together with auditor’s reports and, if applicable, summary financial reports), (ii) interim reports (including, if applicable, summary interim reports), (iii) notices of meeting, (iv) listing documents and (v) circulars.
- By completing and returning this Request Form to request for the printed copy of the Current Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.

*(Please cut along the dotted line 請沿虛線剪下)*

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Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing**  
當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

**Mailing Label 郵寄標籤**

**Tricor Investor Services Limited**  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港