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.



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 PRINCIPAL ACCOUNTING DATA AND FINANCIAL INDICATORS OF TIANSHAN CEMENT FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2022

The board of directors of China National Building Material Company Limited* (the "Company") would like to draw the attention of its shareholders and the public investors to the following principal accounting data and financial indicators of Xinjiang Tianshan Cement Co., Ltd.* ("Tianshan Cement") for the nine months ended 30 September 2022.

Tianshan Cement is a subsidiary of the Company and its A shares are listed and traded on the Shenzhen Stock Exchange (stock code: 000877).

PRINCIPAL ACCOUNTING DATA AND FINANCIAL INDICATORS OF TIANSHAN CEMENT

Unit: Yuan Currency: RMB

	This reporting period	Increase/ decrease of this reporting period as compared with the corresponding period of last year (%)	From the beginning of this year to the end of this reporting period	Increase/decrease of the period from the beginning of this year to the end of this reporting period as compared with the corresponding period of last year (%)
Operating revenue Net profit attributable to shareholders of Tianshan Cement Net profit attributable to shareholders of Tianshan Cement after deducting	33,162,739,566.55	-22.30	98,608,443,063.12	-16.76
	570,254,929.96	-83.84	4,053,615,604.71	-58.99
extraordinary gains or losses Net cash flow from operating	13,001,716.14	-98.10	2,975,568,198.64	107.85
activities	Not applicable	Not applicable	9,463,940,216.80	-39.12
Basic earnings per share (RMB/Share) Diluted earnings per share	0.0658	-85.28	0.4698	-62.50
(RMB/Share) Weighted average return on net	0.0658	-85.28	0.4698	-62.50
assets (%)	0.72	-3.66	5.14	-7.19
		As at the end of this reporting period	As at the end of last year	Increase/decrease at the end of this reporting period as compared with the end of last year (%)
Total assets Net assets attributable to shareholders		300,022,200,284.16	285,059,773,740.00	5.25
of Tianshan Cement		81,803,179,426.76	75,947,259,421.48	7.71

Note: The full text of the third quarterly report for the nine months ended 30 September 2022 of Tianshan Cement will also be published on the website of Cninfo (http://www.cninfo.com.cn/).

This announcement is made on a voluntary basis and not required specifically under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board China National Building Material Company Limited* Pei Hongyan

Secretary of the Board

Beijing, the PRC 28 October 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhou Yuxian, Mr. Chang Zhangli, Mr. Xiao Jiaxiang 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