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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China National Building Material Company Limited* (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 October 2022 for the purpose of considering and approving the third quarterly results for the nine months ended 30 September 2022, and transacting any other business.

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

Beijing, the PRC
14 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*