



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 shareholders,

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

We hereby notify you that the following corporate communications (“**Current Corporate Communications**”) of China National Building Material Company Limited (the “**Company**”), in both Chinese and English versions, are now available on the Company's website at <http://cnbm.wsfg.hk> (the “**Company Website**”) 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; and
- Form of proxy for the extraordinary general meeting to be held on Monday, 19 December 2022.

You may access the Current Corporate Communications 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”, and “Form of Proxy for the Extraordinary General Meeting to be held on Monday, 19 December 2022” respectively under the “2022” section of the “Circulars” section on the home page of the Company website.

If you have any difficulty for any reason in receiving or gaining access to the Current Corporate Communications posted on the Company Website, we will promptly send the printed form of the Current Corporate Communications to you free of charge upon receipt of your reasonable request in writing. Furthermore, you are entitled at any time to change your choice of the means of receipt of Corporate Communications <sup>(Note 1)</sup> (either in printed form or via the Company Website) by notice in writing to the Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by sending an email to the Company's H Share Registrar in Hong Kong at [cnbm3323-ecom@hk.tricorglobal.com](mailto:cnbm3323-ecom@hk.tricorglobal.com). Such request can be sent to us by completing and returning the enclosed Request for Change Form to the Company's H Share Registrar in Hong Kong at the above address.

Should you have any queries relating to this notification, please contact us by calling our H Share Registrar in Hong Kong, Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 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 your information or action, 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, (v) circulars and (vi) proxy forms.

\* For identification only

**Request for Change Form** <sup>(Note 1)</sup>

**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

**Part A — In case the shareholder has selected to receive Corporate Communications <sup>(Note 2)</sup> via the Company’s website (the “Company Website”) and now request to receive the printed form of the following corporate communications**

*(Please tick the appropriate box(es))*

- (i) To request for the 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.
- (ii) To request for the Proxy Form for the extraordinary general meeting to be held on Monday, 19 December 2022.

**Part B — In case the shareholder would like to change his/her/their choice of the means of receipt of all future Corporate Communications**

*(Please tick ONLY ONE box.)*

- (i) To receive Corporate Communications via the **Company Website** and the notification of publication of Corporate Communications (the “**Notification**”) through **my/our email address** <sup>(Note 3)</sup>.
- (ii) To receive Corporate Communications via the **Company Website** and the Notification in printed form.
- (iii) To receive Corporate Communications in **printed form** in lieu of the Company Website.

Signature <sup>(Note 4)</sup>: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English) \_\_\_\_\_ (Chinese)  
*(in block letters)*

Registered Address: \_\_\_\_\_  
*(in block English letters)*

Email Address <sup>(Note 3)</sup>: \_\_\_\_\_

Folio/Account Number: \_\_\_\_\_ Contact Phone Number: \_\_\_\_\_

**Notes:**

1. Please complete your request and/or choice of the means of receipt of Corporate Communications and all your details clearly.
2. Corporate Communications refer to any documents issued or to be issued by the Company for your information or action, 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, (v) circulars and (vi) proxy forms.
3. Please provide your email address if you wish to receive the Notification via email. If no email address is provided, a printed copy of the Notification will be sent to you by post when Corporate Communication(s) is/are posted on the Company Website.
4. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holdings should sign this Request for Change Form in order for it to be valid.
5. You are entitled at any time to change your choice of the means of receipt (either in printed form or via the Company Website) by notice in writing to the Company’s H Share Registrar in Hong Kong, **Tricor Investor Services Limited** at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by sending an email to the Company’s H Share Registrar in Hong Kong at [cnbm3323-ecom@hk.tricorglobal.com](mailto:cnbm3323-ecom@hk.tricorglobal.com).
6. This Request for Change Form with no box ticked, with more than one box ticked under Part B, or otherwise incorrectly completed will be voided at the discretion of the Company.