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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)

**VOLUNTARY ANNOUNCEMENT
UPDATE ON ACQUISITION OF HEFEI INSTITUTE, DEEMED DISPOSAL
AND PROPOSED PLACING BY SINOMA INTERNATIONAL**

This announcement is made by China National Building Material Company Limited^{*} (the “**Company**”) on a voluntary basis.

Reference is made to the Company's announcement dated 26 August 2022 and circular dated 11 October 2022 (the “**Circular**”) in relation to (among other things) the Acquisition of Hefei Institute, the Deemed Disposal and the Proposed Placing by the Company's A-share listed subsidiary, Sinoma International Engineering Co., Ltd.^{*} (中國中材國際工程股份有限公司). Unless otherwise defined, the capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

In light of the change in market conditions, the board of directors of Sinoma International has resolved to cancel the arrangement of the Proposed Placing.

As at the date of this announcement, the completion of the Acquisition and the Deemed Disposal has not taken place, and Sinoma International expects such completion will be conducted in accordance with the timeline as disclosed in the Circular.

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

Beijing, the PRC
19 December 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhou Yuxian, Mr. Wei Rushan, Mr. Liu Yan, Mr. Xiao Jiaxiang and Mr. Wang Bing as executive directors, Mr. Li Xinhua, Mr. Chang Zhangli, Mr. Wang Yumeng, 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*