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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)

## **CHANGE OF STRATEGIC STEERING COMMITTEE MEMBER**

The board of directors (the “**Board**”) of China National Building Material Company Limited\* (the “**Company**”) resolved and announced that due to work adjustment, with effect from 28 December 2022, Mr. Chang Zhangli ceased to be a member of the strategic steering committee of the Board. At the same date, the Board also resolved that Mr. Wei Rushan, an executive director of the Company, is appointed as a member of the strategic steering committee of the Board for a term starting from 28 December 2022 and consistent with that of the current session of the Board.

By order of the Board

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

**Pei Hongyan**

*Secretary of the Board*

Beijing, the PRC

28 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*