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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)

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR
(2) APPOINTMENT OF EXECUTIVE DIRECTORS
AND
(3) APPOINTMENT OF SUPERVISOR**

Reference is made to (i) the circular dated 25 November 2022 (the “**Circular**”) of China National Building Material Company Limited (the “**Company**”); and (ii) the announcements of the Company dated 20 September 2022 and 1 December 2022 (the “**Announcements**”), in relation to, among others, the resignation of non-executive director, the proposed appointment of executive directors and supervisor of the Company. Unless otherwise stated, capitalized items used herein shall have the same meaning as those defined in the Circular and the Announcements.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Company announced in the announcement dated 1 December 2022 that Mr. Peng Shou (“**Mr. Peng**”) has tendered his resignation as a non-executive Director due to work adjustment. Such resignation has taken effect from the approval of the Shareholders at the EGM of the appointment of Mr. Wei Rushan (“**Mr. Wei**”) as an executive Director.

Mr. Peng has confirmed that he has no disagreement with the Board and there were no other matters relating to his resignation that needs to be brought to the attention of the Shareholders.

Since taking office as a Director, Mr. Peng has given full play to his strength in the field of technological innovation and industry influence, and comprehensively improved the technological innovation capability of the Company. The Company and the Board would like to take this opportunity to express their heartfelt gratitude and sincere respect to Mr. Peng for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTORS

At the EGM held on 19 December 2022, the appointments of Mr. Wei and Mr. Liu Yan (“**Mr. Liu**”) as Executive Directors were duly approved by the Shareholders by way of ordinary resolutions. Their term of office, commencing from the approval of the Shareholders at the EGM, is the same as the current session of the Board, and they may serve consecutive terms if re-elected.

The biographical details of Mr. Wei and Mr. Liu as required under Rule 13.51(2) of the Listing Rules are set out below.

Mr. Wei Rushan, born in December 1974, is the president and an executive Director of the Company. Mr. Wei has accumulated extensive experience in corporate investment and development. Mr. Wei has been an executive Director of the Company since December 2022, the president of the Company since December 2022, a Supervisor representing the Shareholders from November 2021 to November 2022 of the Company, a deputy general manager of the Parent since March 2021, the general manager of the strategic development department of the Parent from February 2020 to November 2021, an assistant to the general manager of the Parent from April 2019 to March 2021, the general manager of the investment and development department of the Parent from June 2016 to February 2020, a deputy general manager of the investment and development department of the Parent from March 2010 to June 2016 and an assistant to the general manager of the investment development department of the Parent from July 2006 to March 2010. Mr. Wei obtained a doctoral degree in political economy from the School of Economics of Renmin University of China* (中國人民大學經濟學院) in June 2007 and is a senior economist. Mr. Wei concurrently serves as the chairman of China Building Materials Engineering Association.

Mr. Wei will not receive any remuneration from the Company during his term of office as an Executive Director.

Mr. Liu Yan, born in November 1965, is an executive Director of the Company. Mr. Liu possesses extensive experience in corporate management. Mr. Liu has been an executive Director since December 2022, a vice-president of Tianshan Cement since November 2022, a director of Gansu Qilianshan Cement Group Company Limited* (甘肅祁連山水泥集團股份有限公司) since November 2022, the deputy secretary to the CPC Committee of the Company since September 2022, a director of China Jushi Co., Ltd.* (中國巨石股份有限公司) since September 2022, the chairman of the board of Sinoma International since July 2020 and a vice president of the Company from May 2018 to September 2022. Mr. Liu was a vice president of China National Materials Company Limited* (中國中材股份有限公司) from March 2010 to May 2018 and the chairman of the board of Sinoma Advanced Materials Co., Ltd.* (中材高新材料股份有限公司) from January 2010 to December 2020. He was the president of Sinoma Science & Technology Co., Ltd. (“**Sinoma Science & Technology**”) from May 2003 to October 2009, a vice president of Sinoma Science & Technology from December 2001 to May 2003 and an associate dean of Nanjing Fiberglass R&D Institute Co., Ltd* (南京玻璃纖維研究設計院) from November 1999 to December 2001. He served successively as assistant to the director, vice director and director of the Second Engineering Institute of Nanjing Fiberglass R&D Institute Co. Ltd* (南京玻璃纖維研究設計院第二研究設計所) of the State Bureau of Building

Materials Industry* (國家建築材料工業局) and at the same time a vice general manager of Nanjing Shuangwei Industrial Co., Ltd.* (南京雙威實業公司) from August 1985 to June 1999. Mr. Liu received a bachelor's degree in silicate engineering from Nanjing Tech University* (南京工業大學) in July 1985 and a master degree in inorganic non-metallic materials engineering from Nanjing Tech University* (南京工業大學) in December 2006. He is a senior engineer and enjoys a special government allowance approved by the government. Mr. Liu was awarded the Outstanding Entrepreneur of the Building National Materials Industry* (全國建材行業優秀企業家).

Mr. Liu will not receive any remuneration from the Company during his term of office as an Executive Director.

APPOINTMENT OF SUPERVISOR

At the EGM held on 19 December 2022, the appointment of Mr. Qu Xiaoli (“**Mr. Qu**”) as a Supervisor representing the Shareholders was duly approved by the Shareholders by way of ordinary resolution. Mr Qu's term of office, commencing from the approval of the Shareholders at the EGM, is the same as the fifth session of the Supervisory Committee, and he may serve consecutive terms if re-elected.

The biographical details of Mr. Qu as required under Rule 13.51(2) of the Listing Rules are set out below:

Mr. Qu Xiaoli, born in October 1970, is a Supervisor representing the Shareholders of the Company. Mr. Qu has accumulated extensive experience in enterprise financial management. Mr. Qu has been a Supervisor representing the Shareholders of the Company since December 2022, the chairman of the board of directors of Beijing New Building Material (Group) Co., Ltd. since November 2022, the chairman of the board of directors of China National Building Materials Group Finance Co., Ltd. since May 2022, the general manager of Beijing New Building Material (Group) Co., Ltd. from May 2022 to November 2022, the general manager of the strategic development department of the Parent from November 2021 to May 2022, the assistant to general manager and deputy chief accountant of the Parent since September 2021, the general manager of the finance department of the Parent since May 2019, and deputy general manager of the finance department of the Parent from May 2018 to May 2019. Mr. Qu graduated from the Faculty of Financial Accounting of Hebei College of Geology (河北地質學院) majoring in accounting in July 1995 and is a senior accountant.

Mr. Qu will not receive any remuneration from the Company during his term of office as a Supervisor representing the Shareholders of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Wei, Mr. Liu and Mr. Qu have respectively confirmed that he (i) did not assume other offices in any member of the Group; (ii) was not related to any directors, senior management, substantial shareholders or controlling shareholders of the Company or other members of the Group; (iii) did not have any interests in shares of the

Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571 of the laws of Hong Kong); and (iv) did not hold any other directorships or other major appointments and qualifications in any listed companies in the past three years.

As at the date of this announcement, Mr. Wei, Mr. Liu and Mr. Qu have respectively confirmed that there is no information in relation to his appointment which is disclosable pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules. Save as disclosed above, the Company is not aware of any other matters in relation to the appointment of Mr. Wei, Mr. Liu and Mr. Qu that need to be brought to the attention of the Shareholders.

On behalf 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*