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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE VOTING
RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD
ON 28 OCTOBER 2022**

Reference is made to the voting results announcement (the “**Announcement**”) of the extraordinary general meeting (the “**EGM**”) of China National Building Material Company Limited* (the “**Company**”) dated 28 October 2022. Unless otherwise stated, terms used in this supplemental announcement shall have the same meanings as those defined in the Announcement.

The Company would like to provide further information relating to the attendance record of the directors of the Board at the EGM: All directors of the Board were present at the EGM.

Save as disclosed above, all other information in the Announcement remains unchanged.

By order of the Board

China National Building Material Company Limited*

Pei Hongyan

Secretary to the Board

Beijing, the PRC

31 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 Jiexiang 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*