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華潤建材科技控股有限公司

China Resources Building Materials Technology Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1313)

CHANGE OF PRESENTATION CURRENCY

The board (the “**Board**”) of directors (the “**Directors**”) of China Resources Building Materials Technology Holdings Limited (the “**Company**”) hereby announces that the Company and its subsidiaries (the “**Group**”) have adopted Renminbi (“**RMB**”) as the presentation currency in the consolidated financial statements of the Group (the “**Change of Presentation Currency**”). The consolidated financial statements of the Group have been presented in Hong Kong Dollars (“**HKD**”), whereas the functional currency is RMB. Taking into account that the Group’s major business and assets are located in the Chinese Mainland and are denominated and settled in RMB, the Board considers that the Change of Presentation Currency will provide more reliable and more relevant accounting information, which enables the shareholders and potential investors of the Company to have a more accurate understanding of the Group’s financial results.

The first set of consolidated financial statements of the Group with RMB as its presentation currency will be the consolidated financial statements of the Group for the year ended 31 December 2023. The Change of Presentation Currency will be applied retrospectively. The comparative figures for 2022 in the consolidated financial statements of the Group for the year ended 31 December 2023 will be restated in RMB. The Change of Presentation Currency and restatement of the comparative figures from HKD to RMB are not expected to have material impact on the consolidated financial statements of the Group.

By order of the Board

**CHINA RESOURCES BUILDING MATERIALS
TECHNOLOGY HOLDINGS LIMITED**

JI Youhong

Chairman

Hong Kong, 15 March 2024

As at the date of this announcement and after the change of Directors, the executive Directors are Mr. JI Youhong and Mr. JING Shiqing; the non-executive Directors are Mr. ZHU Ping, Mr. YU Shutian, Mr. ZHOU Bo and Mr. YANG Changyi; and the independent non-executive Directors are Mr. IP Shu Kwan Stephen, Mr. SHEK Lai Him Abraham, Mr. NG Kam Wah Webster and Madam YAN Bilan.