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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)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors of China Resources Building Materials Technology Holdings Limited (the “**Company**”) will be held on Friday, 26 April 2024 for the purpose of, among other matters, considering and approving the unaudited financial report of the Company and its subsidiaries for the three months ended 31 March 2024 and publication thereof.

For and on behalf of
**China Resources Building Materials
Technology Holdings Limited**
JI Youhong
Chairman

Hong Kong, 16 April 2024

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