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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)

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR BY ROTATION
AND
CHANGES OF CHAIRMAN AND MEMBER OF BOARD COMMITTEES**

The board (“**Board**”) of directors (“**Directors**”) of China Resources Building Materials Technology Holdings Limited (the “**Company**”) hereby announces that, Mr. IP Shu Kwan Stephen (“**Mr. IP**”) shall retire from office by rotation at the annual general meeting of the Company to be held on 24 May 2024 (the “**AGM**”) pursuant to Article 16.18 of the Company’s articles of association, and he has notified the Board of his plan of retirement and will not offer himself for re-election at the AGM.

Upon the conclusion of the AGM, Mr. IP will retire as an independent non-executive Director, the chairman of the risk and compliance committee of the Company, a member of the nomination committee of the Company, a member of the remuneration and appraisal committee of the Company and a member of the audit committee of the Company. The Company will make further announcement(s) in relation to the appointment of new chairman and members of relevant Board committees as and when appropriate.

Mr. IP has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the holders of securities of the Company and The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to express its sincere gratitude and appreciation to Mr. IP for his valuable contribution to the Company during his tenure as an independent non-executive Director.

By order of the Board
**CHINA RESOURCES BUILDING MATERIALS
TECHNOLOGY HOLDINGS LIMITED**
JI Youhong
Chairman

Hong Kong, 26 April 2024

As at the date of this announcement, 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.