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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board hereby announces that, with effect from 26 April 2024:

- (1) Mr. SO Yiu Fung has resigned from the Company Secretary and the Authorised Representative; and
- (2) Mr. CHUNG Ming Fai has been appointed as the Company Secretary and the Authorised Representative.

## **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (“**Board**”) of directors (“**Directors**”) of China Resources Building Materials Technology Holdings Limited (the “**Company**”) hereby announces that, with effect from 26 April 2024, Mr. SO Yiu Fung (“**Mr. SO**”) has resigned from the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. SO 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.

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that, with effect from 26 April 2024, Mr. CHUNG Ming Fai (“**Mr. CHUNG**”) has been appointed as the Company Secretary and the Authorised Representative.

Mr. CHUNG, aged 45, has been appointed as the Company Secretary and the Authorised Representative since April 2024. Mr. CHUNG has over 19 years of experience in corporate secretary, mergers and acquisitions, financial reporting and auditing. Since June 2022, Mr. CHUNG has been working in the corporate secretarial department of SWCS Corporate Services Group (Hong Kong) Limited under China Resources Group, and is mainly responsible for managing the company secretarial and compliance work for companies listed on the Stock Exchange. Mr. CHUNG is currently a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia. He obtained a bachelor's degree in commerce from the Australian National University in December 2003.

The Board takes this opportunity to express its gratitude and appreciation to Mr. SO for his contribution to the Company in the past, and extend a warm welcome to Mr. CHUNG for his appointment.

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.*