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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)

**ANNOUNCEMENT
PRINCIPAL ACCOUNTING DATA AND
FINANCIAL INDICATORS OF SINOMA INTERNATIONAL FOR
THE THREE MONTHS ENDED 31 MARCH 2024**

The board of directors of China National Building Material Company Limited* (the “**Company**”) would like to draw the attention of its shareholders and the public investors to the following principal accounting data and financial indicators of Sinoma International Engineering Co., Ltd.* (“**Sinoma International**”) for the three months ended 31 March 2024.

Sinoma International is a subsidiary of the Company and its A shares are listed and traded on the Shanghai Stock Exchange (stock code: 600970).

PRINCIPAL ACCOUNTING DATA AND FINANCIAL INDICATORS OF SINOMA INTERNATIONAL

Unit: Ten Thousand Yuan Currency: RMB

		This reporting period	Increase/decrease of this reporting period as compared with the corresponding period of last year (%)
Operating revenue		1,028,784.19	2.74
Net profit attributable to shareholders of Sinoma International		63,639.36	3.08
Net profit attributable to shareholders of Sinoma International after deducting extraordinary gains or losses		65,376.72	12.35
Net cash flow from operating activities		-118,800.90	Not applicable
Basic earnings per share (RMB/Share)		0.25	8.70
Diluted earnings per share (RMB/Share)		0.24	4.35
Weighted average return on net assets (%)		3.28	Decreased by 0.26 percentage point
			Increase/decrease at the end of this reporting period as compared with the end of last year (%)
	As at the end of this reporting period	As at the end of last year	
Total assets	5,669,546.96	5,441,954.41	4.18
Net assets attributable to shareholders of Sinoma International	1,971,093.04	1,909,536.18	3.22

Notes:

- The full text of the first quarterly report for the three months ended 31 March 2024 of Sinoma International will also be published on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>).

This announcement is made on a voluntary basis and not required specifically under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
China National Building Material Company Limited*
Pei Hongyan
Secretary of the Board

Beijing, the PRC
26 April 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhou Yuxian, Mr. Wei Rushan, Mr. Liu Yan and Mr. Wang Bing as executive directors, Mr. Li Xinhua, Mr. Chang Zhangli, Mr. Wang Yumeng, Mr. Xiao Jiexiang, 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*