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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 BNBM  
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 Beijing New Building Materials Public Limited Company\* (“**BNBM**”) for the three months ended 31 March 2024.

BNBM is a subsidiary of the Company and its A shares are listed and traded on the Shenzhen Stock Exchange (stock code: 000786).

## PRINCIPAL ACCOUNTING DATA AND FINANCIAL INDICATORS OF BNB

*Unit: Yuan Currency: RMB*

	This reporting period	The corresponding period of last year		Increase/ decrease of this reporting period as compared with the corresponding period of last year (%)
		Before adjustment	After adjustment	After adjustment
		As at the end of this reporting period		As at the end of last year
		Before adjustment	After adjustment	After adjustment
Operating revenue	5,943,893,516.11	4,724,321,769.59	4,769,542,345.88	24.62
Net profit attributable to shareholders of BNB	821,978,143.33	591,176,732.24	595,144,002.48	38.11
Net profit attributable to shareholders of BNB after deducting extraordinary gains or losses	791,095,243.26	562,317,907.58	562,317,907.58	40.68
Net cash flow from operating activities	-25,622,766.64	-316,567,846.29	-302,194,389.77	91.52
Basic earnings per share (RMB/Share)	0.487	0.350	0.352	38.35
Diluted earnings per share (RMB/Share)	0.487	0.350	0.352	38.35
Weighted average return on net assets (%)	3.46	2.78	2.79	0.67
Total assets	34,955,712,844.47	30,660,627,191.82	30,660,627,191.82	14.01
Net assets attributable to shareholders of BNB	24,228,514,998.16	23,365,212,924.63	23,365,212,924.63	3.69

*Notes:*

1. There was a merger of companies under common control by BNBM during 2023. According to the Accounting Standards for Enterprises, the accounting data and financial indicators for the three months ended 31 March 2023 were adjusted retrospectively.
2. The full text of the first quarterly report for the three months ended 31 March 2024 of BNBM will also be published on the website of the Shenzhen Stock Exchange (<http://www.szse.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*